

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1340616-0

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/17/75	INVESTIGATIVE PERIOD 3/14/75 - 4/14/75
TITLE OF CASE "CHANGED" RUSSELL J. ENEA; SALLY A. PAPIA; JAMES RAYMOND JENNARO; JOSEPH VINCENT BASILE; [REDACTED] MAXAMILLION JAMES ADONNETS; [REDACTED] NORTHBROOK INN - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY bc b6 b7C
		CHARACTER OF CASE AR - HOBBS ACT	

Title marked "Changed" to reflect full names of subjects developed through investigation.

REFERENCES

Milwaukee report of SA [REDACTED] dated 4/2/75;
Chicago airtel to Milwaukee, dated 4/2/75, and
Bureau letter to Milwaukee, dated 4/2/75.

b6
b7C

-P-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

2- BUREAU (92-16507)
1- USA, MILWAUKEE
(ATTN: AUSA [REDACTED])
2- MILWAUKEE (92-1468)

92-1468-78

b6
b7C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

MI 92-1468

ADMINISTRATIVE

It is noted for the information of the Bureau, one conversation recorded between [REDACTED] and JOSEPH BASILE through the use of a body recorder on [REDACTED] is not included in this report, as it was sent to the FBI Laboratory, Radio Engineering Section, for processing.

b6
b7C
b7D

It is noted that [REDACTED] has testified before the Federal Grand Jury and the United States Attorney's office. [REDACTED]
[REDACTED]
[REDACTED]

b3
b6
b7C
b7D

It was noted that [REDACTED] on [REDACTED] and testified before the Federal Grand Jury, [REDACTED] on that date.

b3
b6
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b7D

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue logical investigation.

Will maintain contact with AUSAs [REDACTED]
and [REDACTED]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

b6
b7C

Date: April 17, 1975

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title: RUSSELL J. ENEA;
SALLY A. PAPIA;
JAMES RAYMOND JENNARO;
JOSEPH VINCENT BASILE;
[REDACTED]
MAXAMILLTON JAMES ADONNIS;
[REDACTED]
NORTHBROOK INN - VICTIM

b6
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CHARACTER: ANTI-RACKETEERING - HOBBS ACT.

SYNOPSIS: Transcriptions of recorded telephone conversations
between [REDACTED] MAX ADONNIS, JOSEPH BASILE
and RUSSELL ENEA set forth. [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

Interview of employees of Sally's Steak House set forth.
Background of subjects set forth.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/26/75

[redacted] at the
[redacted] Wisconsin, [redacted]
[redacted] voluntarily consented
to having a recording device placed on the telephone in
[redacted]

b6
b7C
b7D

Interviewed on 3/14/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] & GMM/bc 2 Date dictated 3/20/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 4/4/75

[redacted] was contacted at the [redacted]
[redacted]
Wisconsin. [redacted] voluntarily consented to having a
recording device placed on the telephone in [redacted]

b6
b7C
b7D

7

Interviewed on 3/26/75 at Milwaukee, Wisconsin File # MT 92-1468by SA [redacted] GMM/bc 25 Date dictated 4/1/75b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription, April 4, 1975

The following are verbatim transcriptions of two taped telephone conversations between [REDACTED]

and JOSEPH BASILE recorded on

These calls were made from the

to

Wisconsin, telephone

b6
b7C
b7D

CONVERSATION NUMBER ONE

b6
b7C
b7D

b6
b7C
b7D

Interviewed on 3/26/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /lav Date dictated 4/1/75

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 4/7/75

[redacted] telephonically contacted
Special Agent [redacted] and advised that he had been
in telephonic contact with MAX ADONNIS at approximately
[redacted] stated ADONNIS told
him [redacted] JOSEPH BASILE and BASILE
[redacted]

ADONNIS informed him [redacted]
BASILE had been [redacted]
[redacted]

b6
b7C
b7D

Interviewed on 3/27/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /bc 41 Date dictated 4/1/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 4/7/75

[redacted] was interviewed at the
[redacted]
and provided the following information:

b6
b7C
b7D
b6
b7C
b7D

[redacted]
[redacted] with JOSEPH BASILE and BASILE [redacted]
[redacted]
[redacted]

Interviewed on 3/26/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] & GNM/bc 42 Date dictated 4/1/75

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription April 4, 1975

The following is a verbatim transcription of a taped telephone conversation between [redacted] and RUSSELL ENEA [redacted] recorded on [redacted]. This call was made from the [redacted] to [redacted] Milwaukee, Wisconsin, telephone [redacted].

b6
b7C
b7D

UNKNOWN FEMALE: Hello, [redacted]

b6
b7C
b7D

UNKNOWN FEMALE: Just a moment please.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on 3/26/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] lav Date dictated 4/1/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 3/28/75

A colored photograph of [redacted] and SALLY PAPIA obtained from [redacted] was forwarded to the FBI Laboratory, Washington, D.C. and a latent fingerprint examination was requested.

b6
b7C
b7D

Interviewed on 3/18/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /bc 49 Date dictated 3/24/75

b6
b7C

The following background information was obtained through the records of the Milwaukee Police Department, and the Department of Motor Vehicles, Madison, Wisconsin:

RUSSELL J. ENEA

Race	White
Sex	Male
Date of Birth (DOB)	March 16, 1941
Height	5'8"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number (SSAN)	397-36-8215
Wisconsin Driver's License Number	E500-7304-1096-05
Residence	8720 North Pelham Parkway Bayside, Wisconsin
Previous Residence	3849 North Anita Milwaukee, Wisconsin
Wife	
Vehicle	1975 White Cadillac
Wisconsin License	U26288 Lien with First National Bank Glendale, Wisconsin

b6
b7c

SALLY PAPIA

Nee	LA VORA
Race	White
Sex	Female
Height	5'4"
Weight	130 pounds
DOB	March 20, 1932
Hair	Black
Eyes	Brown

MI 92-1468

SSAN	395-20-4839
Wisconsin Driver's License Number	P100-7813-2600-06
Residence	2880 North Menomonee River Parkway, Milwaukee, Wisconsin
Vehicle	1972 Mercedes
Wisconsin License	V84637
	Lien with First National Bank of Glendale

JIMMY RAYMOND JENNARO

Race	White
Sex	Male
DOB	April 13, 1930
Height	6'
Weight	210 pounds
Hair	Brown
Eyes	Brown
SSAN	396-24-7027
Previous Residence	855 North Brenner Drive Waukesha, Wisconsin
Former Wife	[REDACTED]
Present Address	1570 Prospect Avenue Milwaukee, Wisconsin
Wisconsin Driver's License Number	J560-4663-0133-01
FBI Number	825-729 H

b6
b7c

JOSEPH VINCENT BASILE

Race	White
Sex	Male
DOB	November 29, 1940
Place of Birth	Milwaukee, Wisconsin
Height	5'10"
Weight	200 pounds
Hair	Brown
Eyes	Brown

MI 92-1468

SSAN
Wisconsin Driver's
License Number
Address

Past Address

Parents
Milwaukee Police
Department Number
FBI Number
Former Wife
Present Wife
Characteristics

Employment

395-38-3893

B240-4984-0429-01
1668 North Franklin Place
Milwaukee, Wisconsin
1623 North Jackson
Milwaukee, Wisconsin
VINCENT and CAROLINE, nee BRUNO

128844
58 892 JP

Missing middle and ring fingers
on right hand
Publix Garage

b6
b7C

MAXAMILLION JAMES ADONNIS

Race
Sex
DOB
Weight
Height
Hair
Eyes
SSAN
Wisconsin Driver's
License Number
Address

Milwaukee Police
Department Number
FBI Number
Employment

Characteristics

White
Male
May 11, 1935
160 pounds
5'7"
Brown
Brown
391-40-6678
A352-5503-5171-05
1227 South 14th Street
Milwaukee, Wisconsin
85990
751 326 C
Salesman - AFL Motors
Milwaukee, Wisconsin
Missing right arm

SAC, MILWAUKEE (66-2085) (P)

4/16/75

SA [REDACTED]

b6
b7C

CONSENSUAL MONITORING

Attached to this memo is one copy of form FD-472 detailing written consent from [REDACTED] to place a recording device on a telephone located in [REDACTED] of the [REDACTED] Wisconsin, for the purpose of recording conversations with JOSEPH BASILE, MAX ADONNIS and RUSSELL ENEA on or about [REDACTED]

b6
b7C
b7D

The facts of this matter were discussed with AUSA [REDACTED] and ASAC [REDACTED]

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b7C

1 - 66-2085

1 - 92-1468

GMM/kmr

(2)

92-1468-79

[Handwritten signature]

F B I

Date: 4/24/75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : DIRECTOR (92-16507)

FROM: MILWAUKEE (92-1468) (P)

RUSSELL J. ENEA; SALLY A. PAPIA; JAMES RAYMOND JENNARO;

JOSEPH VINCENT BASILE; [REDACTED] MAXAMILLION

JAMES ADONNIS; [REDACTED] NORTHBROOK INN - VICTIM.

AR - HOBBS ACT. 00: MILWAUKEE.

RE MILWAUKEE REPORT OF SA [REDACTED] DATED
APRIL 17, 1975.

SUBJECTS INDICTED BY FEDERAL GRAND JURY, MILWAUKEE,
WISCONSIN, APRIL 22, 1975. PAPIA CHARGED WITH ONE COUNT
EXTORTIONATE CREDIT TRANSACTIONS (ECT), ONE COUNT CONSPIRACY
(ECT), AND ONE COUNT HOBBS ACT. JENNARO INDICTED ON IDENTICAL
CHARGES. REMAINING SUBJECTS INDICTED FOR CONSPIRACY (ECT).

[REDACTED] IS UNINDICTED CO-CONSPIRATOR. ALL SUBJECTS
ARRESTED THIS DATE BY BUREAU AGENTS AT MILWAUKEE, WISCONSIN,
WITHOUT INCIDENT. LOCAL CHARGES, INCLUDING ARSON AND THREATS
TO INJURE, ALSO BROUGHT AGAINST SUBJECTS. SUBJECTS, WITH
EXCEPTION OF ENEA, POSTED BOND THIS DATE OF \$10,000 TEN
PERCENT. ENEA RELEASED ON \$20,000 PERSONAL RECOGNIZANCE BOND.

END.
GNM:lrh
(1)

92-1468-80

SEARCHED INDEXED
SERIALIZED FILED

Approved: _____

Special Agent in Charge

Sent

525

PM

Per _____

3:05 pm

005

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b7cb6
b7c

PRESS RELEASE

HERBERT E. HOXIE, Special Agent in Charge, Milwaukee Office of the Federal Bureau of Investigation (FBI), today announced the arrests of JAMES R. JENNARO, age 45; RUSSELL J. ENEA, age 34; MAXAMILLION J. ADONNIS, age 40; JOSEPH V. BASILE, age 35; and HERBERT H. HOLLAND, age 32. JENNARO, who resides at 1570 North Prospect Avenue, Milwaukee, is the maitre de at Sally's Steak House in Milwaukee. ENEA, who resides at 4839 North Anita, Milwaukee, is the general manager of Sally's Steak House. ADONNIS, who resides at 1227 South 14th Street, Milwaukee, is the service manager at AFL Motors in Milwaukee. BASILE, who resides at 1623 North Jackson in Milwaukee, is the co-owner of the Publix Garage in Milwaukee. HOLLAND, who resides at 8531 West Douglas Avenue, Milwaukee, is the owner of Holland's Massage Parlor in Milwaukee.

Also charged was SALLY PAPIA, age 43, who resides at 2880 West Menomonee River Parkway, Milwaukee, owner of Sally's Steak House, 1028 East Juneau Avenue, Milwaukee. PAPIA, who through her attorney surrendered to the FBI as a result of a sealed Federal indictment returned April 22, 1975,

4 - Milwaukee
1 - 66-1696
1 - 92-1468
1 - SAC
1 - ASAC

GNM/dsw

MM

92-1468-81

was charged with one count of Extortionate Credit Transaction, one count of Conspiracy, and one count of violation of the Hobbs Act. JENNARO was indicted on identical charges. The other individuals named are charged with conspiracy to collect a debt by extortionate means.

Each count of the indictment carries a maximum penalty of 20 years and/or \$10,000 fine. The charges stem from extortionate demands and threats to the proprietors of the Northbrook Inn Restaurant, 124th Street and County Line Road, Milwaukee, which was set afire on or about December 30, 1974.

Local charges were also brought, including arson and threats to injure, against those named in the Federal indictments.

The arrests were the culmination of a three and a half month investigation by the Milwaukee Office of the FBI and the Milwaukee Police Department, in cooperation with the Organized Crime Section of the District Attorney's Office and the U. S. Attorney's Office, Milwaukee. Those arrested will be afforded an identification hearing before Federal Magistrate JOHN C. MC BRIDE, at which time bond will be set.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1468)

FROM : SAC, MINNEAPOLIS (92-2047) (RUC)

DATE: 4/28/75

SUBJECT: RUSSELL ENEA;
SALLY PAPIA;
JAMES JENNARO;
JOSEPH BASILE;

MAX ADONNIS;

NORTHBROOK INN -
VICTIM
AR - HOBBS ACT

OO: MILWAUKEE

Re Milwaukee teletype to Minneapolis dated
3/17/75.

Minneapolis office indices check reveals that
the Minneapolis
area is

He was contacted on
3/18/75 and advised that he did not know subject ENEA.
He also stated that he has heard of no Chicago or Milwaukee
individuals coming to the Minneapolis area to "do a job
with guns". He promised at that time to make further
inquiries and has been recontacted on two occasions up
to April 21, 1975, without developing any additional
information.

Minneapolis office indices contain no references
to subject ANEA.

Minneapolis office Agents have no knowledge of
a "job" involving the use of guns around the end of
February, 1975.

② - Milwaukee
1 - Minneapolis
DWP:dl
(3)



5010-108-02

92-1468-83

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 30 1975	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

vsl. 2.

(Mount Clipping in Space Below)

6 Indicted Here in Extortion Case

By Richard L. Kenyon
of The Journal Staff

Sally Papia, operator of Sally's Steak House, James R. Jennaro, manager of the popular East Side restaurant, and four others were indicted by a Federal Grand Jury Thursday in an alleged extortion plot.

Named in the indictment with Mrs. Papia, 43, and Jennaro, 45, were:

Maximillion J. Adonnis, 40, former part-time headwaiter at Sally's, 1028 E. Juneau Ave.; Joseph V. Basile, 35, once a bartender at Fazio's on Jackson, 1610 N. Jackson St.; Russell J. Enea, 34, who authorities said was also a manager at Sally's; and Herbert H. Holland, 32, no address available.

State charges, arising from a secret John Doe investigation, were expected to be issued later against the six people.

Both the grand jury and the John Doe in which evidence is being presented by the Organized Crime Unit of the district attorney's office probe incidents related to a fire last Dec. 30 at the Northbrook Inn, 9601 N. 124th St. Authorities said the fire, which caused about \$7,000 damage, was of undetermined cause, but arson was suspected.

As a result of the grand jury's probe, assisted by the FBI and the US attorney's office, Mrs. Papia and Jennaro were charged with three counts each.

The counts were conspiracy to collect payments of credit through extortion and punishment for nonpayment; viola-

tion of the federal Hobbs Act, which is extortion of a business, and collection of credit through extortion.

The other four were charged with one count of conspiracy to collect payments of credit through extortion.

Milwaukee Police Department detectives had begun the investigation of the fire, which led to the federal grand jury proceeding and the John Doe. Police detectives and FBI agents worked together with the district attorney's Organized Crime Unit and the US Attorney's Office.

Mrs. Papia, 2880 N. Menomonee River Pkwy., surrendered Thursday morning at the FBI offices here. The other five were arrested during the morning and were to appear before Federal Magistrate John C. McBride.

According to the information in the indictment, Mrs. Papia made a loan to Kurt Amidzich, a former chef for her and Amidzich's address and one of the partners who operated the Northbrook Inn.

The first count of the indictment, naming all six defendants, said they conspired to use extortion to get payments on the loan, reportedly \$5,000, from Amidzich and his three partners.

Eight separate acts were listed in the indictment. The name of Jacob Schlechter appears and he is reportedly being held in protective custody by the federal government. The allegations were that:

November, 1974 — Mrs. Papia ordered the taking of a 1973 Cadillac owned by Amidzich and his wife without their consent.

Dec. 29, 1974 — Basile spoke with Schlechter on the telephone and ordered the burning of the Northbrook Inn.

Dec. 30, 1974 — Schlechter set fire to the Northbrook Inn.

Mid-January, 1975 — Adonnis spoke to Schlechter and told Schlechter to assault Amidzich.

Mid-January — Enea spoke with Schlechter and told Schlechter to break Amidzich's wrists.

Last week of January — Adonnis gave Schlechter a colored photograph of Mrs. Papia and Amidzich.

Feb. 9, 1975 — Schlechter and Holland drove in the vicinity of the Milwaukee Inn, 915 E. State St., looking for Amidzich. (Amidzich is reportedly a cook in the Towne Room East of the Milwaukee Inn.)

Feb. 14, 1975 — Adonnis gave Schlechter a piece of paper containing information that Adonnis claimed to be zich, a former chef for her and Amidzich's address and license number of his car.

Information in the second

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 4/24/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification: 92-1468-84
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1975	
FBI - MILWAUKEE	

MI only

count against Mrs. Papia and Jennaro alleged that they "unlawfully and willfully obstructed" the movement of food and beverages for the Northbrook from outside of Wisconsin and "did attempt to do so by extortion."

Jennaro was convicted by a jury last week in Circuit Court of soliciting a prostitute. Sentencing on that charge is pending.

The indictment's information stated that Mrs. Papia and Jennaro threatened Richard Schmitz, one of Amidzich's three partners, "with threats of a fire at the Northbrook and injury to individuals connected with the Northbrook."

The third count against Mrs. Papia and Jennaro alleged that they participated in extortion "to collect from (Amidzich's partners) an extension of credit in excess of \$2,000."

It said they threatened Schmitz with personal injury and the fire at the Northbrook.

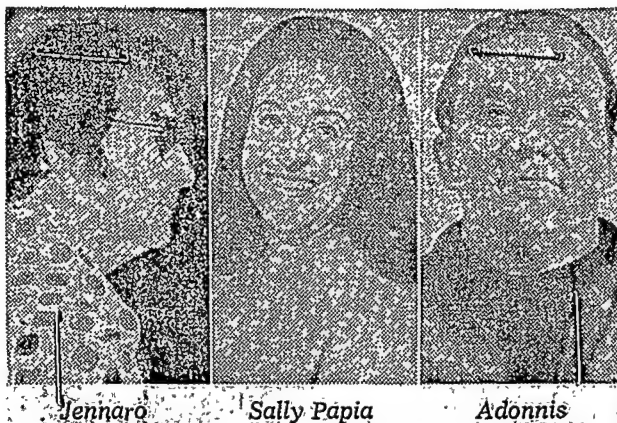
Bonds of \$10,000 were set by McBride for Jennaro, of 1570 N. Prospect Ave., Adonis, of 1227 S. 14th St., Basile, of 1441 Cherrywood La., Brown Deer, and Mrs. Papia.

A \$20,000 personal recognizance bond was set for Enea, 8720 Pelham Pkwy., Bayside.

Ms. Leah Lampone, an assistant US attorney, asked for bail set at \$50,000 for Holland, 8531 W. Douglas St., explaining that he is facing charges in Circuit Court of endangering safety by conduct regardless of life, armed burglary and armed robbery in another case.

McBride set bail at \$10,000, noting that bail on the state charges is already \$50,000.

Ms. Lampone also asked McBride to order the defendants not to talk with any witnesses or alleged victims named in the indictment. He agreed.



(Mount Clipping in Space Below)

Seven Charges For Mrs. Papia

Sally Papia, operator of Sally's Steak House, faces the possibility of 120 years in prison and more than \$50,000 in fines as a result of seven state and federal charges issued against her Thursday.

Mrs. Papia, 43, of 2830 N. Menomonee River Pkwy., was arraigned in four state charges, including arson, issued by County Judge Robert J. Miech following a John Doe investigation. She also was charged with three federal offenses in an indictment returned by the federal grand jury.

Five other persons, including two top employees of Sally's, were also charged in connection with an investigation entering on an arson fire at a restaurant being operated by a former chef at Sally's.

Others charged were:

- James R. Jennaro, 44, of 570 N. Prospect Ave., general manager of Sally's.
- Russell J. Enea, 34, of 720. Pelham Pkwy., Bayside, also a manager of Sally's.
- Maximillion J. Adonis, 1, of 1227 S. 14th St., service manager for AFL Motors, Inc., and a former employee of Sally's.
- Joseph V. Basile, 34, of 41 Cherrywood La., Brown Deer, operator of Publix Garage.
- Herbert H. Holland, 32, of 531 W. Douglas Ave., owner of Holland's Massage Parlor, 115 W. Hampton Ave.

Mrs. Papia and the five men are all charged with state offenses of committing an extortionate credit transaction and threatening to injure another person, and with a federal conspiracy count accusing them of using extortionate means to effect money.

Additional charges against Mrs. Papia were state charges of arson and operating an auto without the owner's consent and federal charges of ob-

structing commerce by extortion and using extortionate means to collect debts.

Basile was also charged with the state arson offense and Enea was charged with a second state count of threatening to injure. Jennaro was charged with the two additional federal counts.

Both the state and federal charges involve attempts to collect money that Mrs. Papia allegedly loaned to Kurt Amidzich, her former chef who left Sally's to become an officer of the company operating the Northbrook Inn, 9601 N. 124th St. Also involved is an arson fire at the Northbrook Inn on Dec. 30.

The state complaint said that Mrs. Papia several times demanded that Amidzich pay her back \$5,000 she said she had loaned him. Amidzich, according to the complaint, denied owing her the money.

The complaint said that Amidzich and others involved in the Northbrook operation were threatened with physical violence if the money was not repaid.

There were also warnings that the Northbrook could be burned if the money was not paid back, according to the complaint.

Milwaukee police began the investigation that led to the federal grand jury and John Doe probes.

Both the federal and state charges named Jacob John Schlechter as an unindicted co-conspirator. Schlechter, according to the state complaint, was hired to set the fire at Northbrook and was also hired to break Amidzich's wrists. Schlechter reportedly is in federal protective custody.

Account Given

A statement by Amidzich included in the state complaint gave this account:

Amidzich said he left Sally's on Oct. 14 and that when Mrs. Papia learned he was quitting she threatened him with physical injury. On Oct. 14, he said she called him at the Northbrook Inn and demanded payment of the \$5,000 she said he owed her.

On Nov. 30, Amidzich said his car was missing from the Northbrook parking lot. He said that he received a telephone call from Mrs. Papia, who told him she had the car taken. Amidzich said she called him several times, insisting he pay her \$5,000 before she would give his car back.

On New Year's Eve — the day after the fire at Northbrook — Amidzich said he saw Mrs. Papia at Tovato's restaurant, 1550 N. Farwell Ave., and she "struck a match, held it

up, and stated I told you this was going to happen."

Richard Schmitz, president of Northbrook, said Mrs. Papia, Enea and Jennaro came to the restaurant on Oct. 21, according to the complaint.

\$5,000 Mentioned

At that time, Mrs. Papia told Schmitz he had stolen her chef and that he "could get in a lot of trouble if he didn't show her respect," the complaint said.

Mrs. Papia also told Schmitz that Amidzich owed her \$5,000 and she wanted it paid back, the complaint said.

Schmitz said Mrs. Papia told him "you could come in here some day and this place could be burned down."

The complaint said that Schlechter was told by Basile on Dec. 29 to get a can of gas, go to Northbrook and "burn it."

Schlechter said he set the fire early on Dec. 30, and later the same day met Basile who told him he would be paid \$1,000 for the job.

Amidzich left the Northbrook Inn after the fire and, in February, began working at the Towne Room East, 916 E. State St.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/25/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 92-1468 -85
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1975	
FBI - MILWAUKEE	

MI only

Amidzich said Jennaro and Enea came into the Towne Room and Enea told him they were going to break both of his arms and legs because he left Mrs. Papia and owed her money.

Stopped by Police

The complaint said that Enea and Adonnis told Schlechter to beat up Amidzich and that Adonnis told him he would get \$500 for the job.

Schlechter said he and Holland were on their way to do the job on Feb. 9 when they were stopped by police. The complaint said they had a baseball bat and two ski masks in the car.

The second threat to injure count against Enea involved Clyde Wittman, president of Lou Fritzel, a woman's clothing store at 733 N. Milwaukee St.

Wittman said Enea had owed the store \$133 since March 1973, and that the company obtained a judgment against Enea in County Court for that amount.

On Feb. 6, Wittman said Schlechter walked into the store and asked to see him (Wittman). When they went into Wittman's office, Schlechter punched Wittman in the face and then left.

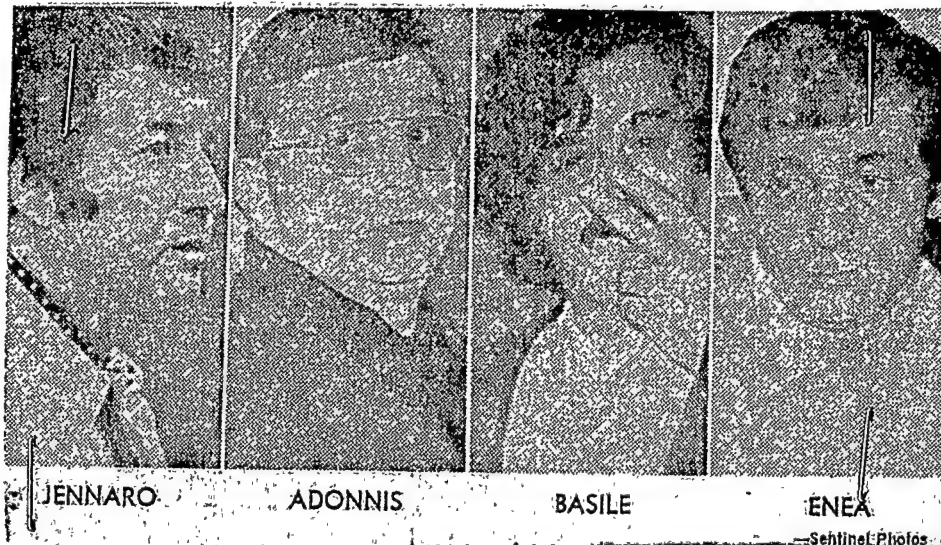
A short time later, Wittman said he called his attorney and told him to stop all legal action on Enea's bill.

Other Charges

Both Jennaro and Adonnis are awaiting sentencing in Circuit Court on other charges.

Jennaro was convicted by a Circuit Court jury last week of soliciting for prostitution. Adonnis is awaiting sentencing on two counts of auto theft.

Basile was placed on two years' probation on Feb. 7 after pleading guilty to a federal charge accusing him of forging his father's signature to obtain a loan.



—Sentinel Photos



MRS. SALLY PAPIA

—Sentinel Photo

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/75

At 9:24 A.M., Special Agents [] and [] accompanied by Detective [] Milwaukee Police Department, entered the premises of AFL Motors, Motorcycle Service Department, 1905 West North Avenue. Immediately upon entering the door, three white males were observed behind a counter. One of these individuals was visually identified as MAXIMILLION J. ADONNIS. ADONNIS was advised of the identity of Agents [] and [] and informed that he was under arrest. ADONNIS then turned to the two individuals who were with him behind the counter and told them to call his attorney, []

b6
b7C

At 9:26 A.M., ADONNIS was placed in the Bureau car. At 9:28 A.M. en route, he was advised of his rights as provided for in the Miranda Decision by SA [] ADONNIS advised that he wished to speak to his attorney. At 9:33 A.M., SA [] SA [] and ADONNIS arrived at the Federal Building, Milwaukee, Wisconsin. At 10:17 A.M., ADONNIS was turned over to the custody of SA []

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b7C

At 10:20 A.M., escorted by SA [] ADONNIS arrived at the U.S. Marshal's Office for processing and was at that time turned over to the custody of the U.S. Marshal.

b6
b7C

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468-86
by SA [] SA [] ALN:lrh Date dictated 4/28/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/75

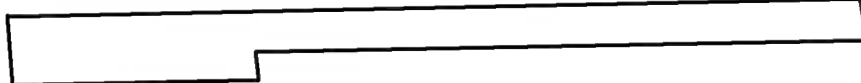
[redacted] appeared before the Federal Grand Jury, Eastern District of Wisconsin, Milwaukee, Wisconsin, pursuant to a subpoena and testified regarding his knowledge [redacted] Pursuant to his testimony, he turned over the following photostatic copies of documents:

b3
b6
b7C

1)

b3
b6
b7C

2)



3)



4)



Interviewed on 4/22/75 of Milwaukee, Wisconsin File # MI 92-1468-88

by SA [redacted] /bc Date dictated 4/29/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/75

RUSSELL J. ENEA was located at Sally's Steak House, 1028 East Juneau Avenue, Milwaukee, Wisconsin, and was placed under arrest by Assistant Special Agent in Charge (ASAC) [redacted] Special Agent [redacted] and Milwaukee Police Department Detective [redacted] ENEA was transported to the United States Marshal's Office, Milwaukee, and en route was advised of his rights by Special Agent [redacted] ENEA was asked if he was acquainted with MAXAMILLION ADONNIS and ENEA answered ADONNIS was a good friend of his. ENEA then stated he did not wish to make any further statements until he consulted an attorney.

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The following descriptive data was obtained through observation and interview:

Name	RUSSELL J. ENEA
Date of Birth	March 16, 1941
Sex	Male
Race	White
Height	5'8"
Weight	175 pounds
Hair	Brown
Eyes	Brown
Social Security Account Number	397-36-8215
Telephone Number	351-2066
Residence	8720 Pelham Parkway Bayside, Wisconsin

Interviewed on 4/24/75 of Milwaukee, Wisconsin File # MI 92-1468-89

ASAC [redacted] &
SA [redacted] GNM/bc

Date dictated 4/29/75b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/75

The following activities transpired near the vicinity of the 1500 block of North Prospect Avenue:

- 9:31 a.m. JAMES RAYMOND JENNARO was observed to depart from an apartment building at [redacted] and to cross North Prospect Avenue and enter his automobile. b6 b7C
- 9:32 a.m. JENNARO was placed under arrest by FBI Agents and Detective [redacted] Milwaukee Police Department, Detective Bureau. b6 b7C
- 9:34 a.m. JENNARO was placed in FBI unit MI-61 and subsequently advised of his rights by SA [redacted] JENNARO stated he did not wish to make a statement "without my attorney." b6 b7C
- 9:38 a.m. JENNARO arrived at the United States Marshal's Office with arresting Agents.
- 10:09 a.m. JENNARO transported to United States Magistrate's Office.
- 10:30 a.m. United States Magistrate JOHN C. MC BRIDE set \$10,000 bond (10 percent on JENNARO).

JENNARO released to the custody of United States Marshal.

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468-96
by SA [redacted] (CH/dsl) Date dictated 4/28/75
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/75

[redacted] of [redacted] was contacted at his place of employment, [redacted] Wisconsin. When contacted Special Agent [redacted] advised [redacted] he was under arrest. [redacted] was further advised that [redacted]

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[redacted] were Special Agents of the Federal Bureau of Investigation (FBI) by presentation of credentials. Special Agent (SA) [redacted] advised [redacted] he was being placed under arrest due to the fact he had been indicted by the Federal Grand Jury, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, on April 22, 1975. He was advised this indictment was for alleged violation of Title 18, Section 891 (7), United States Code. SA [redacted] further explained to him that this charge dealt specifically with conspiracy in a credit transaction involving attempts to collect a debt from [redacted]

SA [redacted] orally advised [redacted] of his rights as set forth on the Interrogation; Advice of Rights form. [redacted] advised that he knew and understood these rights and wished to talk to his attorney, [redacted] was advised of the identities of the other people who had been indicted and stated that he knew all of them.

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[redacted] was then transported via Bureau car to the Federal Building where he was turned over to the custody of the United States Marshal for processing. A copy of the indictment was left for [redacted] at the United States Marshal's Office.

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The following description of [redacted] was obtained:

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b7C

Sex	Male
Race	White
Date of Birth	[redacted]
Height	[redacted]
Weight	210 pounds
Hair	Brown
Eyes	Blue
Miscellaneous	Wears mustache

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468-91
 by SA [redacted] and SA [redacted] (VDK/lmk) Date dictated 4/24/75

b6
b7C

MI 92-1468

Fingerprint
Classification

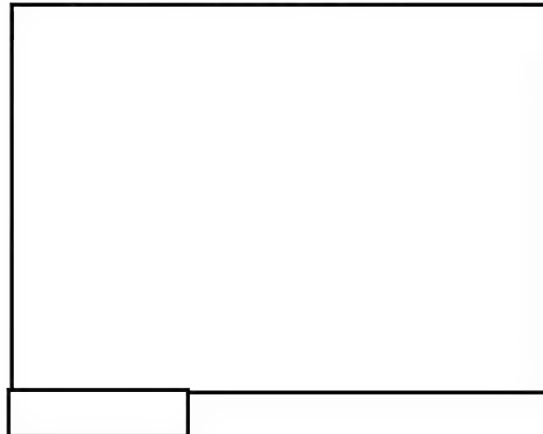
12 0 25 W 000 15
M 18 U IOI 14

Tattoos

Residence

Telephone
Business

Associate
Telephone



b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/75

At approximately 10:40 a.m., SALLY PAPIA was observed in an elevator in the Federal Building with her attorney [redacted] Miss PAPIA was en-route to the FBI Office, 735 Federal Building, to surrender to a Federal Grand Jury indictment.

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At this point SA [redacted] and SA [redacted] transported SALLY PAPIA to the United States Marshal's Office, arriving there at approximately 10:52 a.m., with a brief stop made at the United States Magistrate's Office.

b6
b7C

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468-92
by SA [redacted] (CH/dsl) Date dictated 4/28/75

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/24/75

JOSEPH VINCENT BASILE, 1668 North Franklin Place, was contacted at his place of employment, Publix Garage, 3919 North Green Bay Avenue. BASILE was orally advised of the identities of the arresting Agents. Special Agent (SA) [redacted] advised him he was being arrested due to the fact he had been indicted by the Federal Grand Jury, Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin. Also present at the time of arrest was a Milwaukee police officer as well as an individual BASILE was riding with. BASILE was then placed in a Bureau car and transported to the Federal Building. While en route SAs [redacted] and [redacted] identified themselves as Special Agents of the Federal Bureau of Investigation (FBI) by presentation of credentials. BASILE was further advised that the indictment charged him with alleged violation of Title 18, Section 891 (7), United States Code. SA [redacted] orally advised him of his rights as set forth on the Interrogation; Advice of Rights form. BASILE advised that he knew and understood his rights. SA [redacted] also explained that the indictment involved an alleged conspiracy in a credit transaction involving attempts to collect a debt from [redacted]. BASILE advised that he knew the other people who had been indicted after they had been read to him and advised that he was worried since the name MAX ADONNIS was on the list as ADONNIS was supposedly always doing a lot but had never served any time.

b6
b7c

Upon reaching the Federal Building, BASILE was turned over to the custody of the United States Marshal and a copy of the indictment was given to him. The following descriptive data was obtained regarding JOSEPH VINCENT BASILE:

Race	White
Sex	Male
Date of Birth	November 29, 1940
Place of Birth	Milwaukee, Wisconsin
Height	5 feet, 10 inches
Weight	200 pounds
Hair	Brown
Eyes	Brown

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468-93
 by SA [redacted] and SA [redacted] Date dictated 4/24/75
 SA [redacted] (VDK/lmk)

b6
b7c

MI 92-1468

Social Security
Account Number
Wisconsin
Driver's License
Address

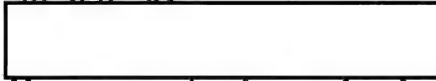
395-38-3893

B240-4984-0429-01
1668 North Franklin Place,
Milwaukee
Publix Garage
3919 North Green Bay Avenue,
Milwaukee

Business Address

Milwaukee Police
Department Number
FBI Number
Former Wife
Present Wife
Characteristics

128844
58 892 JP


Wears mustache, missing
middle and ring fingers on
right hand

b6
b7C

To: Director, FBI

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

From: SAC,

Subject: Research Data
Arrest Study

INSTRUCTIONS: Submit 1 form for each
subject arrested by FBI Agents in this
case. (Insure form FD-471a regarding
Agent also submitted.)

DATA REGARDING SUBJECT

	9	2	-	1	4	6	8		
1	2	3		4	5	6	7	8	9

M	I
10	11

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1	2
22	

		6	8
23	24	25	26

1	7	5
27	28	29

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1
31

1
32

	2
33	34

	2
35	36

	1
37	38

	3
39	40

S	1
79	80

A. Field Office File Number

B. Field Office; (i.e., AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Number of Subjects (Including this one) arrested
at the same time and place.

E. Age of Subject

F. Sex of Subject; 1-Male; 2-Female

G. Height of Subject in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Subject

I. Subject was, 1-Unarmed; 2-Armed with Gun; 3-With Knife;
4-With other Weapon; 5-With Multiple Weapons.

J. Subject Resisted Arrest? 1-No; 2-Yes

K. Subject Injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed.

L. Number of Agents physically confronting subject.

M. Total number of Agents involved in arrest (approximate number)

N. Number of other Law Enforcement Personnel physically
confronting Subject.O. Total number of other Law Enforcement Personnel involved
in arrest (approximate number).

To: Director, FBI

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

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From: SAC,

Subject: Research Data
Arrest Study

DATA REGARDING SUBJECT

	9	2		1	4	6	8		
1	2	3		4	5	6	7	8	9

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27	28	29

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	2
33	34

	2
35	36

	1
37	38

	3
39	40

S	1
79	80

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C. Date of Arrest; (Month, Day, Year)

D. Number of Subjects (Including this one) arrested
at the same time and place.

E. Age of Subject

F. Sex of Subject; 1-Male; 2-Female

G. Height of Subject in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=71.75)

H. Weight of Subject

I. Subject was, 1-Unarmed; 2-Armed with Gun; 3-With Knife;
4-With other Weapon; 5-With Multiple Weapons.

J. Subject Resisted Arrest? 1-No; 2-Yes

K. Subject Injured? 1-No; 2-Minor; 3-Hospitalized; 4-Killed.

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M. Total number of Agents involved in arrest (approximate number)

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92-1468

92-1468-95

To: Director, FBI

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form for each
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case. (Insure form FD-471a regarding
Agent also submitted.)

From: SAC,

Subject: Research Data
Arrest Study

DATA REGARDING SUBJECT

9	2		1	4	6	8		
1	2	3	4	5	6	7	8	9

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	1
35	36

	1
37	38

	4
39	40

S	1
79	80

A. Field Office File Number

B. Field Office; (i.e., AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Number of Subjects (Including this one) arrested
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G. Height of Subject in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Subject

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92-1468

92-1468-96

To: Director, FBI

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DATA REGARDING SUBJECT

	9	2							
1	2	3	4	5	6	7	8	9	

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12	13	14	15	16	17		

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23	24	25	26

27	28	29

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32	

33	34

35	36

37	38

39	40

S	1
79	80

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92-1468

92-1468-97

To: Director, FBI

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form for each
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Agent also submitted.)

From: SAC,

Subject: Research Data
Arrest Study

DATA REGARDING SUBJECT

	9	2		1	4	6	8		
1	2	3		4	5	6	7	8	9

VI	
10	11

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23	24	25	26

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27	28	29

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33	34

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	0
37	38

	3
39	40

S	1
79	80

A. Field Office File Number

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92-1468

1 - Bureau

92-1468-98

To: Director, FBI

ATTENTION: Training Division
Selection and Evaluation Project
FBI Academy, Quantico

INSTRUCTIONS: Submit 1 form for each
subject arrested by FBI Agents in this
case. (Insure form FD-471a regarding
Agent also submitted.)

From: SAC,

Subject: Research Data
Arrest Study

DATA REGARDING SUBJECT

	7	2		1	4	6	8		
1	2	3		4	5	6	7	8	9

M	I
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	4	2	4	7	5
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4	3
20	21

2	2
	22

		6	4
23	24	25	26

1	3	0
27	28	29

1
30

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1
32

	2
33	34

	2
35	36

	2
37	38

	2
39	40

S	1
79	80

A. Field Office File Number

B. Field Office; (i.e., AX, WF, etc.)

C. Date of Arrest; (Month, Day, Year)

D. Number of Subjects (Including this one) arrested
at the same time and place.

E. Age of Subject

F. Sex of Subject; 1—Male; 2—Female

G. Height of Subject in inches and hundredths; (i.e. 71 $\frac{3}{4}$ "=7175)

H. Weight of Subject

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in arrest (approximate number).

CM
92-1468

1 - Bureau

92-1468-99

(Mount Clipping in Space Below)

Sally No Ordinary Defendant

By WILLIAM IANZ

Sally Papia was about to be arrested.

"Tell me," she said to a reporter, "is a warrant different than a subpoena?"

It was a perfect example of the classic naivete that her friends talk about and law enforcement officials laugh at and sometimes find hard to believe.

Mrs. Papia, a widely known restaurant operator, was told that indeed, a warrant was different. A subpoena would only take her into court, she was told, but a warrant could lead her to jail.

Named in seven state and federal warrants Thursday, Mrs. Papia has pointed her complex personality into court where officials will find her smart and tough.

She is both loved and hated and lately, many people on the side of the law and also outside of the law, have been after her.

Some of her friends have stated that they fear for her life.

"I'm innocent," Mrs. Papia said Friday. "As a successful business operator there would be no reason for me to resort to street fighting tactics to solve small problems like the debt of a former employee."

As a result of John Doe and federal grand jury investigations concerning her, this alleged debt and some of her employees and former employees, officials were interviewed. They stated the following:

Mrs. Papia's troubles started several years ago when she began a close relationship with Frank Buccieri, a tough man from Chicago with strong underworld ties.

Their romance was interrupted by disputes. Once she ended up in a hospital.

Mrs. Papia and Buccieri traveled together extensively and a number of times they stayed at the Palm Springs

Mrs. Sally Papia



(Calif.) home of Fiore (Fifi) Buccieri, Frank's late brother who was a widely known Chicago racketeer.

Mrs. Papia now owns a home in Palm Springs.

Last year, when California police were questioned, one officer said, "She bought the house and it's in her name but Frank lives there."

Buccieri has said that he is in the furniture business but he has become interested in restaurants since meeting Mrs. Papia.

Her restaurant, Sally's Steak House, is a gathering place for attorneys, sports figures, business leaders, judges and hoodlums from the underworlds of Chicago and Milwaukee.

Recently, a Milwaukee judge disqualified himself from hearing a civil case involving Mrs. Papia because, his clerk wrote on the docket sheet, the judge was "a personal friend" of Mrs. Papia.

Yet, for years, Dist. Atty. E. Michael McCann has discouraged his assistants from entering this place where the leaders of the city's legitimate and illegitimate communities dine.

Besides the good food, the reason people patronize the restaurant is Sally, a longtime Milwaukee attraction, like the lakefront. But this California-tanned, pretty, fast talking 43-year old attraction is having problems not only with federal and state authorities. She also has problems with former friends and employees, officials

said.

One of these former friends is Buccieri, who has dabbled in many businesses, including restaurants.

Buccieri played a prominent part in the operation of Riverside, a restaurant in Riverside, Ill., which burned last April, officials said. The restaurant was formerly known as Sarnas' which is Italian for Sally.

Asked about her tempestuous relationship with Buccieri, Mrs. Papia said, "I don't see Mr. Buccieri very often but I consider ourselves still friends."

However, sources said that they had broken up and were not on good terms.

For a long time, Mrs. Papia's restaurant manager was Frank Trovato.

In a court trial two years ago, a defendant broke down on the witness stand and cried. During his testimony, he referred to Trovato as "the enforcer."

Trovato left his job with Mrs. Papia a couple of years ago and went to work for Buccieri at the restaurant in Illinois.

The relationship between Buccieri and Mrs. Papia began deteriorating.

Several sources said that

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 4/26/75

Edition: Final

Author:

Editor: Robert H. Wills

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED INDEXED
SERIALIZED FILED

APR 30 1975

FBI - MILWAUKEE

1-WA-

2-MI-92-1468

92-1064

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100-1068-100

Buccieri would now like to see her out of business.

When Trovato came back to Milwaukee, he opened a restaurant on Wells St. and then moved to another location on N. Farwell Ave., which competes with Mrs. Papia's restaurant. Her million dollar a year business reportedly has been affected.

When Buccieri is in the new restaurant, called Trovato's, one official noted, he walks around the tables greeting people and sometimes is behind the bar.

"He acts like he owns the place," the official said.

"When he's there, he gives the orders," another official said.

Denies Connection

Authorities said they believed that he has more than a friendly interest in the place, but Buccieri has denied any connection.

This restaurant has upset Mrs. Papia, officials said.

Some of her best waitresses went to work for Trovato.

Some of her kitchen help also went with Trovato.

Bartenders left to work elsewhere.

Cook Departed

Kurt Amidzich, her cook for seven years, left last year to open the Northbrook Inn, which he operated with others.

Before he quit, Mrs. Papia claimed, he borrowed money from her.

"Four days before he left, I paid his taxes for him," Mrs. Papia said. "He had me pay his taxes without telling me he was going to leave."

She maintained he still owed her \$5,200 for taxes and for a car she said she bought him.

"I bought him a car every year," she said. "I was a lien holder and guaranteed the payments and the insurance on that car."

She said she became concerned when the bank informed her that he wasn't making the payments and that she was responsible.

It was reported that she had the car picked up at the Northbrook Inn where a fire occurred later.

When it was discovered that Mrs. Papia had the car, a high-law enforcement official and her attorney advised her to return it and she did, several officials said.

Indicted After Doe

After a John Doe investigation conducted by County Judge Robert J. Miech, Mrs. Papia was charged with operation of this car without the owner's consent and with arson at the Northbrook Inn.

Buccieri has been a friend of Amidzich, who officials claim was harassed and threatened at the behest of Mrs. Papia.

Amidzich was granted immunity to testify at the Doe.

The chef, who claimed he was threatened with physical violence if he didn't pay back the alleged loan, now works a block away from Sally's at the Towne Room East, run by John Piscuine, an uncle of Mrs. Papia.

Frequent Patrons

Buccieri and Trovato frequently eat there, it was reported.

Things have not been running smoothly for Mrs. Papia.

After she was informed of the four state charges filed Thursday, Mrs. Papia looked shocked as she stood in a back room in court and in custody. Her attorney, Franklyn Gimbel, was explaining something to her when they were interrupted by a message.

Mrs. Papia was told that her daughter had called.

"Candy wants you to call as soon as you can," the woman facing a possible sentence of up to 120 years in prison was told. "She's got problems with that big party at the restaurant tonight."

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/28/75

JAMES R. JENNARO was arrested outside his residence, 1570 North Prospect, Milwaukee, Wisconsin, by SAs [redacted] and [redacted], at 9:32 A.M. on April 24, 1975. SA [redacted] advised Mr. JENNARO of the identities of the Special Agents, of his rights, and the charges of the Federal Warrant.

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At this time Mr. JENNARO stated that he did not want to say anything without his attorney being present. At this time the interview was terminated and Mr. JENNARO was transported to the United States Marshal's Office.

The following is a description of JENNARO:

Sex	Male
Race	Caucasian
Hair	Black
Eyes	Brown
Complexion	Olive
Height	6'
Weight	220

Interviewed on 4/24/75 at Milwaukee, Wisconsin File # MI 92-1468 -102

by SA [redacted] SA [redacted] EDM:lrh Date dictated 4/28/75

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/29/75	INVESTIGATIVE PERIOD 4/15/75 - 4/28/75
TITLE OF CASE RUSSELL J. ENEA; SALLY A. PAPIA; JAMES RAYMOND JENNARO; JOSEPH VINCENT BASILE; [REDACTED] MAXAMILLION JAMES ADONNIS; [REDACTED] NORTHBROOK INN - VICTIM		REPORT MADE BY SA [REDACTED]	TYPED BY bc b6 b7C
		CHARACTER OF CASE AR - HOBBS ACT; ECT; CONSPIRACY	

REFERENCES

Milwaukee report of SA [REDACTED] dated 4/17/75;
Milwaukee nitel to Bureau, dated 4/24/75, and
Bureau FBI Lab identification record, dated 4/16/75.

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ADMINISTRATIVE

It is noted for the information of the Bureau, one conversation recorded between [REDACTED] and JOSEPH BASILE through the use of a body recorder on [REDACTED] is not included in this report, as it was sent to the FBI Laboratory, Radio Engineering Section, for processing.

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b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>CM</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		ROUTE [REDACTED] b6 READ FOR ACCURACY [REDACTED] b7C MARK INDEXING AND INITIAL [REDACTED] DATE [REDACTED]	
2- Bureau (92-16507) 1- USA, Milwaukee (ATTN: AUSA [REDACTED]) 2- Milwaukee (92-1468) <i>bc</i>		92-1468-103	

Dissemination Record of Attached Report					Notations SEARCHED 1 INDEXED SERIALIZED <i>bc</i> FILED
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-1468

It was noted that [REDACTED] for SALLY
PAPIA, testified before the Federal Grand Jury, Milwaukee,
Wisconsin, on [REDACTED]

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LEADS

MILWAUKEE DIVISION

MILWAUKEE, WISCONSIN

Will continue logical investigation.

Will maintain contact with AUSAs [REDACTED] and [REDACTED]
[REDACTED]

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b7C

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee (ATTN: AUSA [REDACTED])

Report of: SA [REDACTED]
Date: April 29, 1975

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-1468

Bureau File #: 92-16507

Title: RUSSELL J. ENEA;
SALLY A. PAPIA;
JAMES RAYMOND JENNARO;
JOSEPH VINCENT BASTLE;
[REDACTED]
MAXAMILLION JAMES ADONNIS;
[REDACTED]
NORTHBROOK INN - VICTIMCHARACTER: ANTI-RACKETEERING - HOBBS ACT; EXTORTIONATE CREDIT TRANSACTION;
CONSPIRACY

SYNOPSIS: SALLY PAPIA and JAMES JENNARO indicted by FGJ, EDW, Milwaukee, Wisconsin, on 4/22/75, and charged with violation Title 18, Sections 891 (7), 894, and 1951, USC, which is Conspiracy; ECT, and Hobbs Act. The remaining captioned subjects indicted Title 18, Section 891 (7), USC. All subjects apprehended by Bureau Agents and Milwaukee Police Department officers at Milwaukee, Wisconsin, on 4/24/75. Subjects also charged with State offenses, including Arson, Threats to Injure and Operating a Motor Vehicle Without a License. Subjects taken before U.S. Magistrate JOHN C. MC BRIDE on 4/24/75. Bond for RUSSELL ENEA set at \$20,000 OR. Bond for other subjects set at \$10,000 10%. All subjects released on bond same date with the exception of [REDACTED] who remains in Federal custody.

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-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

-1-Date of transcription 4/29/75

[redacted] Internal Revenue Service (IRS) Intelligence, advised that [redacted] Supervisor, Office of Collections Division. IRS. had received a check

b3 per IRS
b6 per FBI
b7C

[redacted] stated he recalls sending numerous pieces of correspondence to [redacted]

[redacted] an attorney, identity unrecalled, personally brought a check to the IRS office. Milwaukee. in payment [redacted]

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b6
b7C

CDC

Interviewed on 4/16/75 at Milwaukee, Wisconsin File # MI 92-1468

by SA [redacted] /dc 2 Date dictated 4/22/75 b6 per FBI
b7C

MI 92-1468

On April 23, 1975, Assistant United States Attorney (AUSA) [REDACTED], Eastern District of Wisconsin (EDW), Milwaukee, advised a True Bill indictment had been returned charging SALLY PAPIA and JIMMY JENNARO with one count of Conspiracy in regard to an Extortionate Credit Transaction (ECT) in violation of Title 18, Section 891 (7), United States Code (USC); one count of ECT, Title 18, Section 1951, USC, and one count of violation of the Hobbs Act, Title 18, Section 894, USC. AUSA [REDACTED] further advised that a True Bill indictment had been returned charging RUSSELL ENEA, MAXAMILLION ADONNIS, JOSEPH BASILE, and [REDACTED] in violation of Title 18, Section 891 (7), USC.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

4-17-75 427 DF

763 284 F

IDENTIFICATION DIVISION

The following FBI record, NUMBER 763 284 F, is furnished ~~FOR OFFICIAL USE ONLY~~.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	Russell Joseph Enea #R52820	9-11-66	op auto after rev of op lic	60 das CJ
PD Milwaukee Wis	Russell Joseph Enea #R-52820	9-13-66	op auto after rev of op lic	\$50
PD Milwaukee Wis	Russell Joseph Enea #132369	7-6-72	2300 S/W fel T	dism 10-5-72
		<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>		
		6		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

4-17-75 617 JMH

The following FBI record, NUMBER 825 729 H, is furnished ~~FOR OFFICIAL USE ONLY~~.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE
 WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Milwaukee Wis	James Raymond Jennaro #55428	10-14-49	Resisting an officer	1 yr prob & costs
PD Milwaukee Wis	James Raymond Jennaro 55428	9-19-74	2 counts soliciting a prostitute 4002	
		9		

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

MI 92-1468

On April 28, 1975, AUSA [REDACTED] EDW, Milwaukee, Wisconsin, advised that RUSSELL J. ENEA had been taken before United States Magistrate JOHN C. MC BRIDE on April 24, 1975, and MC BRIDE had set bond at \$20,000 OR. [REDACTED] further stated that SALLY PAPIA, JAMES JENNARO, JOSEPH BASILE, [REDACTED] and MAX ADONNIS had also gone before MC BRIDE on April 24, 1975, and their bond had been sent at \$10,000, ten percent.

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AUSA [REDACTED] advised that all of the above individuals with the exception of [REDACTED] had made bond and were released on April 24, 1975.

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SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 92-1468	03 Bureau File No. 92-16507
04 Subject's Name (Last Name First - One Subject per Form) PAPA SALLY		05 Total Number of Subjects in Case 6

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 891 B Title 18 Sect 894 C Title 18 Sect 1951 D Title Sect	22 Date(s) of Process A 4 / 22 / 75 B 4 / 22 / 75 C 4 / 22 / 75 D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is on LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	2 - Bureau (2) Milwaukee (1 - 92-145 Sub D) (1 - 92-1468)
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched..... Serialized DE Indexed..... Filed DE
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92-1468-108

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 92-1468	03 Bureau File No. 92-16507
04 Subject's Name (Last Name First - One Subject per Form) <div style="border: 1px solid black; height: 15px; width: 100%;"></div>		05 Total Number of Subjects In Case 6

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PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe) _____	21 Statute(s) Charged A Title 18 Sect 894 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 4 / 22 / 75 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is on LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe) _____				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	2-Bureau 2-Field makes (1 - 92-145 Sub D) (1 - 92-1468) EDI/cmc (4)	92-1468-109 Searched..... Indexed..... Serialized <i>DR</i> Filed <i>DR</i>
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted		

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75

- ☐ New Case
☒ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 92-1468	03 Bureau File No. 92-16507
04 Subject's Name (Last Name First - One Subject per Form) BASILE, JOSEPH		05 Total Number of Subjects in Case 6

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sec 891 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 4 / 22 / 75 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> D Capodecina <input type="checkbox"/> H Possible Member <input type="checkbox"/> B Underboss <input type="checkbox"/> E Former Leader <input type="checkbox"/> I Unknown <input type="checkbox"/> C Consigliere <input type="checkbox"/> F Soldier <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	2 - Bureau (2) - Milwaukee (1 - 92-145 Sub D) (1) - 92-1468
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	ED/cmg (4) cmg 92-1468-110
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched..... Serialized <i>AD</i> Indexed..... Filed <i>AD</i>

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 92-1468	03 Bureau File No. 92-16507
04 Subject's Name (Last Name First - One Subject per Form) ADONNIS, MAXIMILLION		05 Total Number of Subjects in Case 6

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 891 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 4 / 22 / 75 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	2 - Bureau 2 - Milwaukee (1 - 92-145 Sub D) (1 - 92-1468) EXM/cmg (4)
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	92-1468-111
51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched..... Serialized..... Indexed..... Filed.....

SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75

- ☒ New Case
☐ Additional Data or Modification of Previously Submitted Information
☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 92-1468	03 Bureau File No. 92-16307
04 Subject's Name (Last Name First - One Subject per Form) JENARO, JAMES		05 Total Number of Subjects in Case 6

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 894 B Title 18 Sect 894 C Title 18 Sect 1951 D Title Sect	22 Date(s) of Process A 4 / 22 / 75 B 4 / 22 / 75 C 4 / 22 / 75 D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed A Title Sect B Title Sect C Title Sect D Title Sect	41 Date(s) Dismissed A / / B / / C / / D / /	42 Reason 2 - Bureau 2 - Milwaukee (1 - 92-145 Sub D) (1 - 92-1468)
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DDV/emg
(4)

CME

92-1468-12

PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched.....Serialized..... Indexed.....Filed.....
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SUMMARY OF PROSECUTIVE ACTION IN ORGANIZED CRIME CASES

ENTER AN X IN APPROPRIATE BLOCK

Date 5-1-75☒ New Case☐ Additional Data or Modification of Previously Submitted Information☐ Complete Deletion of Entire Record (Give reason for deletion in block #50)

PART 1 - IDENTIFICATION INFORMATION (This information must always be provided)

01 Field Office Abbreviation MI	02 Field Office File Number 92-1468	03 Bureau File No. 92-16307
04 Subject's Name (Last Name First - One Subject per Form) INEA, RUSSELL		05 Total Number of Subjects in Case 6

PART 2 - INDICTMENT OR COMPLAINT INFORMATION (Not required if submitted previously)

20 Type of Process <input checked="" type="checkbox"/> A Indictment <input type="checkbox"/> B Complaint <input type="checkbox"/> C Other (Describe)	21 Statute(s) Charged A Title 18 Sect 991 B Title Sect C Title Sect D Title Sect	22 Date(s) of Process A 4 / 22 / 75 B / / C / / D / /	23 Title III <input type="checkbox"/> A X if Title III coverage was in connection with process <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D	24 <input type="checkbox"/> X if Subject is an LCN Member (If X'd, complete Blocks 25 and 26)
25 LCN Family Name				
26 LCN Rank <input type="checkbox"/> A Boss <input type="checkbox"/> B Underboss <input type="checkbox"/> C Consigliere <input type="checkbox"/> D Capodecina <input type="checkbox"/> E Former Leader <input type="checkbox"/> F Soldier <input type="checkbox"/> G Proposed Member <input type="checkbox"/> H Possible Member <input type="checkbox"/> I Unknown <input type="checkbox"/> J Other (Describe)				

PART 3 - CONVICTION DATA

30 Conviction Statute(s)	31 Conviction Date(s)	32 Sentence Date(s)	33 Actual Jail Term(s)	34 Suspended Sentence(s)	35 Probated Sentence(s)	36 Fines Imposed
A Title Sect	A / /	A / /	A yrs mos	A yrs mos	A yrs mos	A
B Title Sect	B / /	B / /	B yrs mos	B yrs mos	B yrs mos	B
C Title Sect	C / /	C / /	C yrs mos	C yrs mos	C yrs mos	C
D Title Sect	D / /	D / /	D yrs mos	D yrs mos	D yrs mos	D
37 Conviction Comments						

PART 4 - PROSECUTION DISMISSED OR ACQUITTED

40 Statute(s) Dismissed	41 Date(s) Dismissed	42 Reason
A Title Sect	A / /	<u>2 - Bureau</u> <u>2 - Milwaukee (1 - 92-145 Sub D)</u> <u>(1 - 92-1468)</u>
B Title Sect	B / /	
C Title Sect	C / /	
D Title Sect	D / /	

PART 5 - MISCELLANEOUS COMMENTS

50	51 Was Form #2 Submitted? <input type="checkbox"/> No <input type="checkbox"/> Yes Date Submitted	Searched..... Serialized..... Indexed..... Filed.....
		92-1468-113

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,
Plaintiff,

Case No. **75-Cr84**

vs.

SALLY A. PAPIA,
JAMES R. JENNARO,
RUSSELL J. ENEA,
MAXAMILLION J. ADONNIS,
JOSEPH V. BASILE, and
HERBERT H. HOLLAND,

INDICTMENT

Defendants.

THE GRAND JURY CHARGES:

1. That beginning on or about the 28th day of September, 1974, and continuing through on or about the date of the filing of this indictment, at Milwaukee and elsewhere in the State and Eastern District of Wisconsin, and at diverse other places outside the Eastern District of Wisconsin, the exact locations of which are presently unknown to the grand jury:

SALLY A. PAPIA,
JAMES R. JENNARO,
RUSSELL J. ENEA,
MAXAMILLION J. ADONNIS,
JOSEPH V. BASILE, and
HERBERT H. HOLLAND,

defendants herein, and Jacob John Schlechter, a/k/a Jack Schlechter, a co-conspirator not named in this indictment, did unlawfully, wilfully and knowingly combine, conspire, confederate and agree together and with each other and with diverse other persons whose names are to the grand jury unknown, to use extortionate means, as defined in Section 891(7) of Title 18, United States Code, to

MILWAUKEE

COPIES 2 for 92-1468, 92-565

DATE 5-5-75 HMM

92-1468-114

collect and attempt to collect from Kurt Amidzich, Richard Schmitz, James Dwyer, and William Gillan an extension of credit made to Kurt Amidzich by Sally A. Papia and to punish the said Kurt Amidzich, Richard Schmitz, James Dwyer, and William Gillan for the nonrepayment thereof, in violation of Title 18, United States Code, Section 894.

2. It was a part of said conspiracy that the defendants herein and the unindicted co-conspirator would and did, implicitly and explicitly, threaten the use of violence to cause harm to the person and property of Kurt Amidzich to induce him to make repayments of an extension of credit.

3. It was a further part of said conspiracy that the defendants herein and the unindicted co-conspirator would and did, implicitly and explicitly, threaten the use of violence to cause harm to the person and property of Richard Schmitz, James Dwyer, and William Gillan to induce them to make repayments of an extension of credit made to Kurt Amidzich.

4. It was a further part of said conspiracy that the defendants herein and the unindicted co-conspirator would and did attempt to use violence to cause harm to the person of Kurt Amidzich to punish him for the nonrepayment of an extension of credit.

5. Each and all of the acts alleged in Counts II and III of this indictment are hereby realleged and incorporated herein as overt acts committed in furtherance of the conspiracy and in addition thereto the defendants and unindicted co-conspirator did perform, among others, the following overt acts:

a. On or about late November, 1974, at Milwaukee, in the State and Eastern District of Wisconsin, SALLY A. PAPIA procured the taking of a 1973 Cadillac Coupe de Ville owned by Kurt Amidzich and Rosann Amidzich without their consent;

b. On or about December 29, 1974, at Milwaukee, in the State and Eastern District of Wisconsin, JOSEPH V. BASILE spoke with Jacob John Schlechter by telephone and directed the burning of the Northbrook Inn;

c. On or about December 30, 1974, at Milwaukee, in the State and Eastern District of Wisconsin, Jacob John Schlechter set fire to the Northbrook Inn;

d. On or about mid-January, 1975, at Milwaukee, in the State and Eastern District of Wisconsin, MAXAMILLION J. ADONNIS spoke with Jacob John Schlechter in person and directed Schlechter to physically assault Amidzich;

e. On or about mid-January, 1975, at Milwaukee, in the State and Eastern District of Wisconsin, RUSSELL J. ENEA spoke with Jacob John Schlechter in person and directed Schlechter to break Amidzich's wrists;

f. On or about the last week of January, 1975, at Milwaukee, in the State and Eastern District of Wisconsin, MAXAMILLION J. ADONNIS gave Jacob John Schlechter a colored photograph of Kurt Amidzich and Sally Papia;

g. On or about February 9, 1975, at Milwaukee, in the State and Eastern District of Wisconsin, Jacob John Schlechter and HERBERT H. HOLLAND drove in the vicinity of the Milwaukee Inn in search of Kurt Amidzich;

h. On or about February 14, 1975, at Milwaukee, in the State and Eastern District of Wisconsin, MAXAMILLION J. ADONNIS gave to Jacob John Schlechter a piece of paper containing information ADONNIS claimed to be Kurt Amidzich's address and the license number of Kurt Amidzich's automobile;

All in violation of Title 18, United States Code, Section 894.

COUNT II

THE GRAND JURY FURTHER CHARGES:

1. That at all times hereinafter mentioned, James Dwyer and William Gillan were shareholders of, and Richard Schmitz and Kurt Amidzich were officers of Northbrook Inn, Inc., a corporation, engaged in the business of operating a restaurant and bar known as the Northbrook Inn, located at 9601 North 124th Street in Milwaukee, in the State and Eastern District of Wisconsin; that in connection with said business, the Northbrook Inn, Inc., purchased food, beverages and other supplies made and produced by manufacturers and suppliers in various states other than the State of Wisconsin; and that said food, beverages, and supplies moved in interstate commerce from said manufacturers and suppliers outside of the State of Wisconsin;

2. That on or about the 21st day of October, 1974, at Milwaukee, in the State and Eastern District of Wisconsin,

SALLY A. PAPIA and
JAMES R. JENNARO

did unlawfully and wilfully obstruct, delay and affect commerce, as that term is defined in Section 1951 of Title 18, United States Code, and the movement of food, beverages, and supplies for said Northbrook Inn, Inc., in such commerce, and did attempt to do so, by extortion, that is to say, SALLY A. PAPIA and JAMES R. JENNARO attempted to obtain property to the value of approximately \$5,000.00 in the form of money from said Richard Schmitz, James Dwyer, and William Gillan, as persons with interests in and agents of Northbrook Inn, Inc., with the consent of said

Northbrook Inn, Inc., its officers and agents, by the wrongful use of actual and threatened force, violence, and fear in that said SALLY A. PAPIA and JAMES JENNARO did express to Richard Schmitz threats of a fire at the Northbrook Inn, Inc., and injury to individuals connected with Northbrook Inn, Inc., all in violation of Title 18, United States Code, Section 1951.

COUNT III

THE GRAND JURY FURTHER CHARGES:

That on or about the 21st day of October, 1974,
at Milwaukee, in the State and Eastern District of
Wisconsin,

SALLY A. PAPIA and
JAMES R. JENNARO

did wilfully and knowingly participate in the use of
extortionate means to collect from Richard Schmitz, James
Dwyer and William Gillan an extension of credit, in that
SALLY A. PAPIA and JAMES R. JENNARO, in attempting to
collect from Richard Schmitz, James Dwyer and William Gillan
an extension of credit in excess of \$2,000.00, the exact
amount of which is presently unknown to the grand jury,
made to Kurt Amidzich by SALLY A. PAPIA, expressly and
implicitly did threaten Richard Schmitz with the use of
violence and other criminal means, to-wit, a fire at the
Northbrook Inn, and personal injury to individuals connected
with Northbrook Inn, Inc., which means would cause harm
to the person and property of Richard Schmitz, James Dwyer,
William Gillan and others, all in violation of Title 18,
United States Code, Section 894.

A TRUE BILL:

151
Foreman

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Dated: April 22, 1975

151 William J. Mulligan
WILLIAM J. MULLIGAN
United States Attorney

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/751

[redacted] Security Department, American Airlines (AA), Chicago, Illinois, provided the following information:

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On January 20, 1975, a reservation was made with AA by the Vagabond Travel Agency, Milwaukee, Wisconsin, telephone 414-276-5110, for SALLY PAPIA on AA Flight 581, departing O'Hare Field on February 2, 1975, with destination Palm Springs, California. AA was provided with the following telephone number to reach PAPIA: 714-323-3809.

On February 1, 1975, PAPIA made a return reservation for February 9, 1975, from Palm Springs to O'Hare, via AA Flight 388. At that time PAPIA provided telephone numbers 414-272-5363 and 714-323-3809.

The AA flight manifest showed SALLY PAPIA as a passenger on Flight 581 on February 2, 1975.

92-1468-116

SEARCHED INDEXED
SERIALIZED FILED

MAY 6 1975
FBI - MILWAUKEE

Handwritten: x all CC's

Handwritten: [Signature]

Interviewed on 4/25/75 at Chicago, Illinois File # CG 92-4617 b6
by SA [redacted] /pjb Date dictated 4/29/75 b7c

F B I

Date: 5/5/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, MILWAUKEE (92-1468)
FROM : SAC, CHICAGO (92-4617) (P)
SUBJECT: ~~RUSSELL JAMES ENEA~~ ET AL
AR - HOBBS ACT

← note: indices shows subject's
name as Russell Joseph Enea

OO: MILWAUKEE

Re Chicago teletype to Milwaukee dated 4/22/75.

Enclosed are five copies of a FD-302.

American Airlines (AA) Security Office, Chicago, Illinois, advised that according to AA, Palm Springs, California, PAPIA was a no-show on Flight 388 on 2/9/75. Ms. C. PAPIA, who departed O'Hare to Palm Springs on 2/9/75, appears not identical to SALLY PAPIA because SALLY's travel plans indicate that she intended to return to O'Hare on 2/9/75.

AA, Palm Springs, maintains all flight manifests for flights departing from Palm Springs.

LEADSMILWAUKEE

AT MILWAUKEE, WISCONSIN. Will advise if original AA records are required.

CHICAGO

AT CHICAGO, ILLINOIS. Will maintain contact with AA, Chicago, Illinois.

(2) - Milwaukee

2 - Chicago

JRM/mmg

(4)

92-1468-117

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Milwaukee (92-1468)

May 6, 1975

From: Director, FBI

FBI FILE NO. 92-16507

LAB. NO. E-2786-QZ
E-2804-QZ

Re: RUSSELL ENEA
ET AL
NORTHBROOK INN - VICTIM
AR - HOBBS ACT
OO: MILWAUKEE

Examination requested by: SAC, Milwaukee

Reference: Airtels dated 3/24/75 and 4/1/75

Examination requested: Engineering

Remarks:

✓
Enclosures (2) (2 Laboratory reports)

DO NOT INCLUDE ADMINISTRATIVE
PAGE (S) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

92-1468-119



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(Mount Clipping in Space Below)

Extortion Trial Set for Nov. 17

Federal Judge John W. Reynolds Friday set Nov. 17 for the trial of Sally Papia, operator of Sally's Steak House, and five others charged with participating in an extortion plot.

Arraigned in Federal Court here Friday were: James R. Jennaro, 45, manager of Sally's Steak House, 1028 E. Juneau Ave.; Maximillion J. Adonnis, 40, a former part-time head waiter at Sally's; Joseph V. Basile, 35, former bartender at Fazio's on Jackson, 1610 N. Jackson St.; Russell J. Enea, 34, also a manager at Sally's, and Herbert H. Holland, 32, owner of Holland's Massage Parlor, 1915 W. Hampton Ave.

All five pleaded not guilty to the charges and waived their right to a speedy trial. Mrs. Papia was not arraigned Friday, but is scheduled for arraignment May 16.

Lawyers for the government said that Mrs. Papia, 43, was also expected to plead not guilty.

(Indicate page, name of newspaper, city and state.)

—A-2
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/9/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:

or

Classification: 92-1468 -120
Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 12 1975	
KEE	

MI only

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(Mount Clipping in Space Below)

Trovato's Bar License Raises Some Questions

By Alex P. Dobish and
Daniel P. Hanley Jr.
of The Journal Staff

Frank Anthony Trovato Jr., boxer and bartender, associate of Sally Papia and Chicago figure Frank Buccieri, has the reputation among restaurant critics of operating one of Milwaukee's finer dining establishments.

But Trovato's handling of official forms required in the restaurant and tavern business are as disastrous as his cooking reputation would be if he tried to serve hamburger as real Parmigiana or pour pop

wine labeled Ruffino Bardol-

lo. Trovato, 38, has been listed since last July as proprietor of the restaurant and tavern at 550 N. Farwell Ave.

That establishment had been run for years by Frank LaFalbo and was called Chico's, a place that specialized in barbecued ribs rather than the lapolitan and Sicilian styled cooking introduced by Trovato.

The Milwaukee Police Department had objected to the common Council's granting Trovato his license. Police were concerned with the record of arrests and convictions

that the entrepreneur swore under oath he did not have.

But that was only one example of what appears to be conflicting statements involved in Trovato's rise as a bartender in 1966 to operator of his own place today, with an interlude as manager of a Suburban Chicago nightspot that had ties to organized crime.

Trovato said he went to work as a bartender nine years ago at Sally's, a restaurant and tavern at 431 W. Michigan St., which operated until March of 1968.

Associated with that place

— it closed, then was destroyed in a fire investigated by the state fire marshal — was Mrs. Papia, who went on to culinary fame at Sally's Steak House in the Knickerbocker Hotel, 1028 E. Juneau Av., and took Trovato along.

Buccieri, 55, younger brother of the late Chicago mobster Fiore (Fifi) Buccieri, entered Trovato's life at the new Sally's. A romance between Mrs. Papia and Frank Buccieri flourished, but a scheduled Mexican wedding did not take place.

Trovato listed himself as manager of Sally's during this time.

It was also during this period, law enforcement sources confirmed, that with one punch Trovato broke the jaw of Frank Fazio at that family's restaurant and lounge on N. 5th St. Allegedly, Fazio had spoken harshly to Mrs. Papia while she was partying there with friends and Trovato didn't like it.

Leaves Wisconsin.

In July of 1972, Trovato left Wisconsin to manage the Riverside Restaurant and Lounge in North Riverside, Ill., a place described by the Illinois Legislative Investigation Committee and the Chicago Crime Commission as a front operation for the Buccieri brothers.

Investigative files in Illinois said Frank Buccieri was a frequent of the Riverside while Trovato was managing the place, just as criminal investigators in Wisconsin say Buccieri now "has the run" of Trovato's place.

Mrs. Papia had no qualms about Trovato's branching out in Buccieri's company, according to federal investigators — almost as if Trovato was Sally's dandy to Buccieri.

This was in contrast to Mrs. Papia's reaction to losing her

longtime chef, Kurt Amidzich; a situation that some say caused her and five others to be charged last month with four state counts and three federal counts, including arson and extortion.

The charges said the North Fork Inn on Milwaukee's Northwest Side, where Amidzich had gone to work last fall, was burned in an arson fire and that Amidzich was to have had his wrists broken and so smashed that he couldn't cook for anyone else.

Trovato said he left the Riverside in March of 1973, about a year before that place too, burned in a fire that still is under investigation by the Illinois Arson Investigation Bureau.

After reporting being unemployed from March to September of 1973, Trovato became manager of Dimicelli's restaurant and bar at 2218 W. Wells St. The name was changed his own.

Good Food Reviews

The small establishment on W. Wells is where Trovato introduced his high class Italian menu that brought him excellent food reviews. In the spring of 1974, he set his sights on the larger Chico's location.

That caused Trovato to fill out new forms, such as the one about his conviction record. A Milwaukee Journal reporter's reading of that application led to a review of other applications.

A form completed in April of 1968 said he was vice president of the corporation operating Sally's Steak House and Cocktail Lounge at the Knickerbocker. He denied that he had ever been convicted of violating federal or state laws or local ordinances.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/9/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: MILWAUKEE
☐ Being Investigated

92-1468-121

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SERIALIZED	FILED

MAY 12 1975

FBI-MILWAUKEE

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Applies for Chico's

In May of 1974, Trovato filled out the tavern license application for the Chico's location, once again denying convictions on federal or state charges, but reporting that he had been convicted of a city disorderly conduct violation in 1957.

To obtain the tavern license for Chico's and make the place his own, Trovato also filled out a form called the Milwaukee Police Department License Application Report.

The form came back to City Hall from the Police Department on May 23. The investigating officer had filled in Trovato's arrest record with the dates, charges and penalties as follows:

April 1, 1955 — Disorderly conduct, \$25.

May 4, 1956 — Disorderly conduct, \$5.

Aug. 21, 1957 — Reckless driving, \$50.

July 17, 1958 — Inmate of a gambling house, \$25.

Oct. 15, 1958 — Assault and battery, a city ordinance violation, sentence suspended.

Oct. 24, 1958 — Battery, a state law violation, \$100 fine and two years' probation.

April 24, 1959 — Driver's license law, \$50.

Trovato then filed an amended answer to the question of violations of the law, reciting convictions as police listed them, and signed that affidavit on May 31.

In originally completing his application to take over Chico's, Trovato had to swear that he "made complete answers to each such question" and that his said answers in each instance are true and correct.

A notary had to administer the oath. Trovato's signature was on the application and it was notarized by Frank Calarco, an attorney who has his office with brothers Joseph and John Balistrieri, lawyer sons of Frank P. Balistrieri.

This application said:

"Up to \$500 penalty for submitting false statements and affidavits in connection with this application," according to

city ordinance. "State law provides penalties up to \$2,500 fine or 3 years," the warning concluded.

Beverly Teter, senior license clerk in the License Division of the city clerk's office, said it

was common procedure to allow an applicant to amend the original form despite the penalty noted on the form.

She asked Trovato to amend the form, although the Police Department formally objected to granting a license. The Common Council approved the license June 11, 1974, effective July 1.

On May 22, the day before the police report on Trovato got back to City Hall, the License Division had prepared an Alderman's Service Request report for Ald. Edward Griffin of the 3rd District, in which the restaurant is located.

That report said Trovato had not held a tavern license previously, but had held a bartender's license for 16 years.

The report to Griffin about Trovato continued:

"He has been managing a tavern-restaurant, 'Dimicelli's' at 2218 W. Wells St. . . He indicated that he would purchase the building on a land contract. The present owner-operator, Frank LaGalbo, confirmed that Trovato is negotiating with him for the purchase of Chico's."

No Purchase Made

But Trovato did not make the purchase from LaGalbo, according to records in the City Tax Commissioner's Office and the Milwaukee County register of deeds.

Instead, on May 29, Robert S. Puccio and his wife, who live in Brown Deer, paid LaGalbo \$110,000 for the property, financed by a loan from the West Allis State Bank. Puccio runs P & P Distributing Co., of 3278 N. Holton, a coin machine company.

Miss Teter said applicants were informed in writing that it was a separate violation of state law not to report changes that affected information on an original application.

been referred to Milwaukee police since records of Sally's Steak House listed him as vice president since 1968.

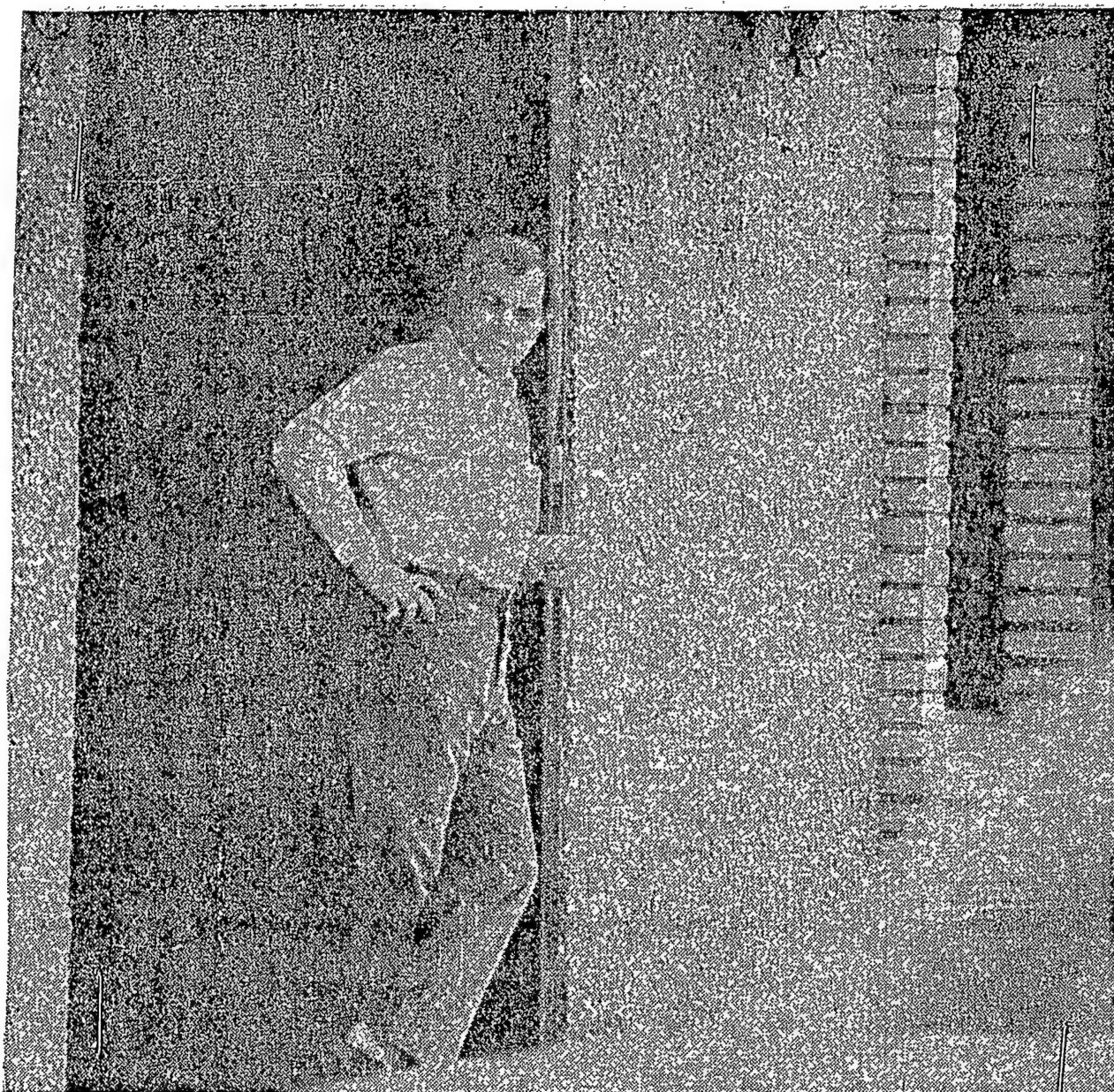
On June 27, a \$100,000 land contract Article of Agreement was entered into between the Puccios and Trovato for Trovato to take over the property.

The terms called for Trovato to pay the Puccios \$205.42 for part of June and \$1,044.23 each subsequent month with the expectation that the whole transaction could be refinanced by the end of two years. The interest rate from Trovato to the Puccios was 9 1/2%.

The Alcohol and Tobacco Enforcement Bureau of the State Justice Department said

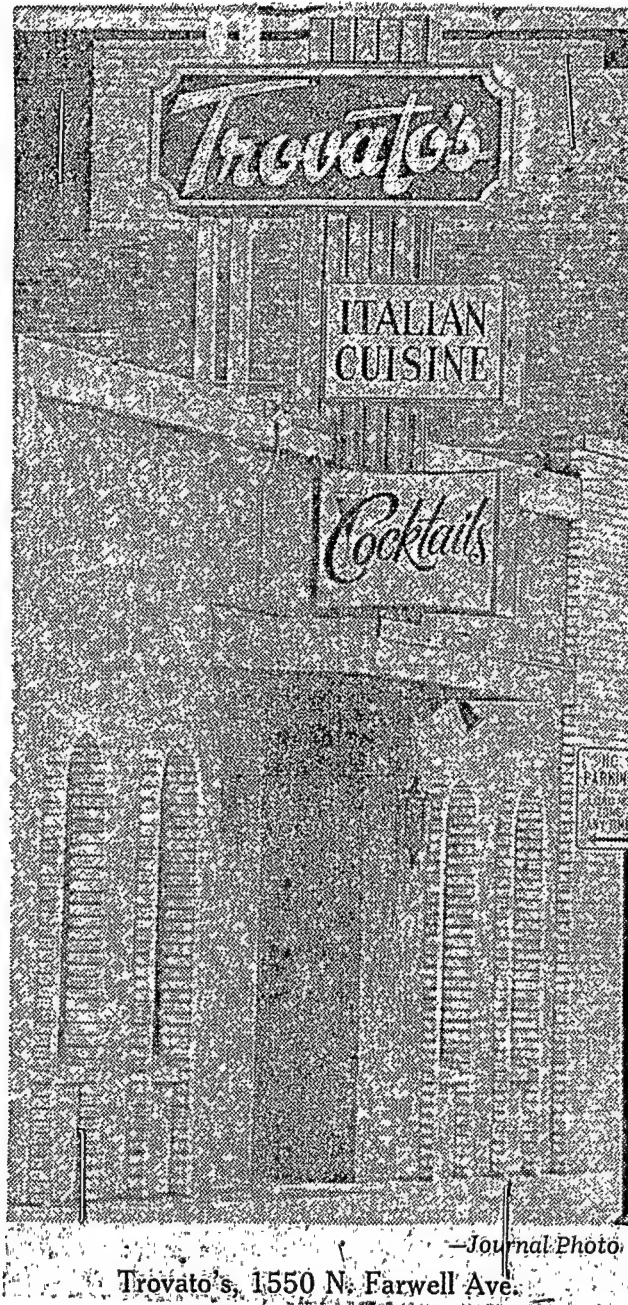
it would look into the financial arrangement between Trovato and the Puccios because of a law on the financial relationship of persons in the coin-operated machine business and tavern owners.

The Article of Agreement with the Puccios calls for Trovato to carry \$100,000 worth of fire insurance on the property.



—Journal Photo

Frank A. Trovato Jr., outside Trovato's restaurant and cocktail lounge



—Journal Photo.

Trovato's, 1550 N. Farwell Ave.

SAC, MILWAUKEE (91-New) (P)

5/7/75

SA [redacted]

[redacted] aka

[redacted] ncc [redacted]

BR SUSPECT

OO: MILWAUKEE

On 5/6/75, [redacted] subject of MI 92-1468, was interviewed regarding his involvement in an extortion credit transaction matter. [redacted] provided substantial information including the following information:

[redacted] a few days prior to his arrest for an extortion credit transaction, on [redacted] was contacted by [redacted] who proposed that [redacted] assist [redacted] and his wife. [redacted]

[redacted] informed [redacted] that he had cased the bank and he had a girl who was employed at the bank who told him that the bank manager at approximately 4:00 p.m. everyday after receiving deposits from numerous businesses at [redacted] would place approximately [redacted] and transport this to another bank. [redacted] planned on hitting the manager somewhere between the two banks. [redacted] and [redacted] would confront the man while [redacted] would drive the getaway car.

It is noted for additional information that [redacted] is associated with VINCE MANIACI and was interviewed in regards to a Hobbs Act violation (MI 92-1458) on [redacted] at that time was employed as a [redacted] downtown and was interviewed at that location. [redacted] and his wife at the time of interview, lived at [redacted] owns a 1970 Oldsmobile Coupe, license number [redacted] listed his sister as [redacted] residing at [redacted] and gave a reference of [redacted] telephone [redacted]

2 - 91-New
1 - 92-1468
GMM/lmk
(3)

92-1468-123
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SERIALIZED...*DR*... FILED...*DR*...

MAY 7 1975

FBI - MILWAUKEE

MI 91-New

The following information was obtained from
[redacted] Gimbels Personnel Office, regarding

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[redacted] advised that [redacted] had been
employed at Gimbels but quit in [redacted]
listed her maiden name as [redacted]
[redacted]

The following additional background information
regarding [redacted] is attached as well as a photograph
of the subject. It is noted that [redacted] is heavier
at the present time, weighing approximately [redacted] pounds
and has [redacted] hair.

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This matter was discussed with Supervisor
[redacted] on 5/6/75.

It is recommended a new 91 suspect case be
opened and assigned.

On 1/8/75, the records of the Milwaukee Police Department, Bureau of Identification, were checked by [REDACTED] who provided the following information:

Name
Alias
MIPD, B of I #
FBI #
Address
Occupation
Race
Sex
Date of birth
Place of birth
Height
Weight
Build
Complexion
Hair
Eyes
SSAN

[REDACTED]
[REDACTED]
[REDACTED]
Laborer
White
Male

[REDACTED] Wisconsin

[REDACTED]
Medium
Ruddy
Blond
Blue

Tattoos

Parents

[REDACTED]
[REDACTED] ERVIN (deceased) & IRENE (54). [REDACTED]
[REDACTED] remarried to [REDACTED]

Brothers

Sisters

Marital Status
Military Service

FPC

(Above as of 8/10/70)

Photos requested at MIPD on 1/8/75.

[Redacted]

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On 1/8/75, the records of the Milwaukee County Sheriff's Office, Bureau of Identification, Milwaukee, Wisconsin, were checked by SC [Redacted] and reflected the following information:

Name	[Redacted]
MP Co SD#	[Redacted]
Address	[Redacted]
Occupation	Truck Driver - B.J. Antiques
Race	White
Sex	Male
Date of birth	[Redacted]
Place of birth	[Redacted], Wisconsin
Arrest Record	[Redacted]

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b7C

late

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 5/6/75

TO: SAC, MILWAUKEE
(92-1468)

Re: RUSSELL ENEA
ET AL
NORTHBROOK INN-VICTIM
AR-HOBBS ACT
OO:MILWAUKEE

Invoice of Contents

EVIDENCE

EVIDENCE

EVIDENCE

1152
Qc1, Q1 and the processed reel copy of Q1 are being forwarded to your office under separate cover via registered mail.

[Signature]
All items listed above are contained in this package. A detailed description of items will be found in Bureau communication dated

VIA REGISTERED MAIL

FBI File No.

92-16507

E-2786-QZ

E-2804-QZ

92-1468-124

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SERIALIZED.....	FILED.....
MAY 8 1975	
FBI - MILWAUKEE	

[Signature]

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(Mount Clipping in Space Below)

5 Enter Pleas Of Not Guilty On Extortion

Five men indicted with Sally Papia in connection with an alleged extortion plot pleaded not guilty Friday in Federal Court.

Mrs. Papia, 43, of 2880 N. Menomonee River Pkwy., who operates Sally's Steak House, is to appear in court next Friday for arraignment and plea.

Federal Judge John W. Reynolds set a Nov. 17 trial date for the five men. They are: James R. Jennaro, 44, of 1570 N. Prospect Ave.; Russell J. Enea, 34, of 8720 Pelham Pkwy., Bayside, Maximillion J. Adonnis, 40, of 1227 S. 14th St.; Joseph V. Basile, 34, of 441 Cherrywood La., Brown Deer; and Herbert H. Holland, 32, of 8531 W. Douglas Ave.

Atty. Franklyn M. Gimbel, representing Jennaro, told the court he intended to file motions seeking separate trials for the defendants.

The six are charged with conspiracy in an alleged extortion scheme, which resulted in a fire last Dec. 30 at the Northbrook Inn, 9601 N. 12th St. The restaurant was operated by Kurt Amidzich, a former chef at Mrs. Papia's restaurant.

Reynolds set June 30 as the date for defense motions, July 21 for government responses, and Aug. 22 as the date for a status report.

Leah Lampone, an assistant U.S. attorney, told the court that the government saw a possible conflict of interest in having Gimbel represent Jennaro and Mrs. Papia, since Gimbel's brother and law partner, Stanley Gimbel, is going to be a government witness in the case.

She said the government also saw a possible conflict of interest in Atty. Gerald P. Boyle representing Enea, since Boyle had previously represented Holland in state cases.

(Indicate page, name of newspaper, city and state.)

B-20
Milwaukee Sentinel
Milwaukee, Wisconsin

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Author:
Editor: Robert H. Wills
Title:

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P. O. Box 90663
Milwaukee, Wisconsin 53202
May 15, 1975

Honorable William J. Mulligan
United States Attorney
Eastern District of Wisconsin
Milwaukee, Wisconsin 53202

Attention: Assistant U. S. Attorney [REDACTED]

b6
b7C

RE: RUSSELL ENEA;
SALLY PAPIA;
JAMES JENNARO;
JOSEPH BASILE;
MAX ADONNIS;
[REDACTED]

b6
b7C

Northbrook Inn - Victim

Dear Sir:

This office has been advised by the Milwaukee Police Department, this date, that their investigation has determined that an arrangement was proposed by Sally Papia to cause physical harm to [REDACTED] a Government witness in this investigation. [REDACTED]

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Today, Mr. [REDACTED]
[REDACTED]

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b7D

2 - Addressee
1 - Milwaukee (92-1468)
CPM/dsw
(3) CM

92-1468-127

Honorable William J. Mulligan

May 15, 1975

[Redacted Address Block]

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b7C
b7D

Very truly yours,

H/CM

Herbert E. Hoxie
Special Agent in Charge

(Mount Clipping in Space Below)

Mrs. Papia Pleads Not Guilty

Sally Papia, operator of Sally's Steak House, 1028 E. Juneau Ave., pleaded not guilty in Federal Court here Friday to extortion charges.

Mrs. Papia, 43, was charged along with five others on April 24 by a federal grand jury with conspiring to collect loan payments through extortion and punishment for nonpayment; extortion of a business, and collection of credit through extortion.

Last Friday Federal Judge John W. Reynolds set Nov. 17 for trial of the six persons.

Leah Lampone, an assistant US attorney, told Reynolds that the government planned to request an earlier trial date.

The five other defendants in the case pleaded not guilty to the charges last Friday. All six face similar charges in state court and are scheduled to appear for a preliminary hearing before County Judge Carl Bjork Thursday.

(Indicate page, name of newspaper, city and state.)

—A-2
The Milwaukee Journal
Milwaukee, Wisconsin

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Editor: Richard H. Leonard
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(Mount Clipping in Space Below)

Bar Operators Failed to Get City License

By Alex P. Dobish
and Daniel P. Hanley Jr.
of The Journal Staff

The operators of the Northbrook Inn, where fire resulted in charges against restaurant operator Mrs. Sally Papia and five others, did not obtain a tavern license in their own names as required by state law and city ordinance.

An examination of city records by Milwaukee Journal reporters disclosed that no person connected with Northbrook applied for a liquor license or signed an affidavit necessary in connection with the operation of a tavern.

The tavern and restaurant at 601 N. 124th St., on Milwaukee's far Northwest Side, operated as the Northbrook from Oct. 1, 1974 to Dec. 30, when it burned.

This is the second instance within a week uncovered by Journal reporters of liquor license irregularities.

Last week The Journal reported that Frank A. Trovato, former manager of an Illinois restaurant with gangland connections, had not included in his tavern license application all details of his convictions, an interest in other taverns and his residency here and in Illinois.

Informed about the case, City Atty. James B. Brennan said he would turn data on the hub over to police for investigation.

"If it is presented, it looks like a violation," Brennan said. The Northbrook was leased \$500 a month to William Gillan, operator of the old Elmhurst lounge and other night spots, and Richard Schmitz, one of Gillan's bartenders, from Arthur H.

Schroeder, 71, who lives near the tavern.

Schmitz is under federal protection as a key witness until the conclusion of the trial of Mrs. Papia and the other defendants.

No Comment

James W. Dwyer, attorney for Gillan and Schmitz during the leasing negotiations, said Thursday he had no comment.

The license for 9601 N. 124th St. is in Schroeder's name. According to records, he has had the license since 1964. In recent years he had done business there under the name of Schroeder's Marine Gardens, a restaurant and tavern.

Schroeder applied for renewal of the license last June 24, listing himself as sole proprietor of the Marine Gardens. He did not complete a blank that asked if the premises were to be managed by someone other than the licensee.

The Police Department did not object to issuance of the license. Schroeder also completed an affidavit swearing that he would not discriminate against customers because of race, creed, color, sex or national origin.

Council Approval

The license was approved by the Common Council's License Committee July 1 and by the council July 9.

Schroeder said he started negotiations to lease the place to Schmitz and Gillan late in September.

"I told them they couldn't operate unless everything was cash," Schroeder said.

"They — the Northbrook people — were to apply for a license at the first of this year, in January," Schroeder said. "They operated under my name. . . I know it isn't legal

operating on my license. But once you get a lease signed, it

is harder to throw them out than to get them in.

"I had nothing to do with it. I was just getting so much rent. They were guaranteeing me so much money and that's it."

Lee J. Gerónimo, Schroeder's attorney, said the transaction between Schroeder and Schmitz and Gillan was only a rental transaction.

Lawyer's Explanation

"Mr. Schroeder wasn't running anything," Gerónimo said. "He wasn't the operator and it was not his responsibility to obtain a license."

Helmund H. Wolf, chief city license clerk, said a double check showed that the name Northbrook was nowhere in its files. He said the leasee had to get a tavern license.

No Knowledge

"A license is not transferable from person to person," Wolf said. "Northbrook would have had to apply. It is not unusual to issue a successor license during a license year." Wolf added that if he had been aware of the change in operation he would have con-

tacted persons involved and asked for an explanation. He said he did not know that Gillan and Schmitz had taken over.

In Wolf's file, however, there is a copy of an advertisement about the opening of the Northbrook — "exquisite dining among picturesque lakes and woods." It says that Dick Schmitz would be at the bar and that Kurt Admizich was the chef there. The ad includes a small map showing Milwaukeeans how to get to the inn.

Asked about this, Wolf said he didn't know that the advertisement was in the files, that he saw it for the first time when The Journal made inquiries about the license.

"I do not know when it was received but will inquire who and how it was put there," he said.

(Indicate page, name of newspaper, city and state.)

A-1

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Milwaukee, Wisconsin

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Wolf repeated that it was up to Schroeder's tenants to apply for the license after they got their lease.

Ald. Clarence E. Miller, chairman of the Common Council Utilities and Licenses Committee and in whose dis-

trict the Northbrook operated, said Friday:

"Here again I will have to go over the record. If there is some wrongdoing, action will be taken. I don't know how this went undetected. I was aware of the advertisement. I assumed proper procedure had been followed. I will have to make a complete check Monday."

Firemen were called to the Northbrook at 1:31 a.m. Dec. 30 to fight a fire in the northwest corner. The fire damaged the north side of the structure. The Fire Department estimated \$7,000 damage to the building and an undetermined amount to contents.

Milwaukee police investigators, digging around in the debris, found evidence that the blaze had been set.

Subsequently state and federal governments named Mrs. Papia and the five others in conspiracy charges ranging from arson to extortion. Mrs. Papia was named in a total of seven counts, including extortion to collect a loan, arson of

the Northbrook, operating a car without the owner's consent and threatening to injure Amidzich.

Threat Claimed

Amidzich, who is considered an excellent chef, said in an affidavit to the state that Mrs. Papia had threatened him harm if he left her employ at the Steak House. He also said she accused him of owing her \$5,000, which he denies.

Jacob Schlechter, an uncharged co-conspirator in the federal indictment who also is in federal custody until the conclusion of the trial, said in an affidavit supporting the complaint that he had set fire to the Northbrook.

[A story in Thursday's Milwaukee Journal incorrectly stated that Amidzich was

hired to start the fire.]

Mrs. Papia is quoted in an affidavit of the state as saying that Schmitz had stolen her chef . . . "and that if he did things like this to people, he (Schmitz) could get hurt or have a fire."



—Journal Photo

THE NORTHBROOK INN—This is a south side view of the Northbrook Inn. The sign on the building calls it the "North Brook" Inn, but legal papers and the restaurant's own advertising call it "Northbrook."

(Mount Clipping in Space Below)

Papia Case Hearing Reassigned

Reserve County Judge Carl Bjork Monday was prohibited from handling the preliminary hearing for Mrs. Sally Papia and five others charged in connection with an alleged extortion plot.

Circuit Judge Robert M. Curney issued the order, saying Bjork should step aside and someone else should handle the case.

Besides Mrs. Papia, 43, federal and state charges have been filed against James Jencaro, 45, of 1570 N. Prospect Ave.; Maximillion J. Adonnis, 40, of 1227 S. 14th St.; Joseph Basile, 34, of 1441 Cherrywood La., Brown Deer; Herbert Holland, 32, of 8531 W. Douglas Ave., and Russell J. Nea, 34, of 8720 Pelham Parkway, Bayside.

A suit asking that Bjork not handle the preliminary hearing was filed last week after he denied requests that another judge be substituted to conduct the preliminary hearing. County Judge Patrick J. Madden was assigned to the matter, scheduled for Thursday.

Mrs. Papia Sues To Recover Loan

Mrs. Sally Papia, operator of Sally's Steak House, filed suit in Circuit Court Monday to obtain \$2,200 she said she loaned a former chef.

Defendants are Mr. and Mrs. Kurt Amidzich, of 3739 N. 49th St.

According to the complaint, Mrs. Papia, of 2880 N. Menomonee River Pkwy., made the loan last September, but the defendants have not made any payments.

The suit asks payment of \$2,254, saying that there is a 10% interest charge after Jan. 15.

Amidzich pledged a 1973 Cadillac as security for the loan, according to the suit.

(Indicate page, name of newspaper, city and state.)

A-2
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Milwaukee, Wisconsin

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Report on Jennaro Tells of Activities

James R. Jennaro, sentenced Monday on a charge of soliciting a prostitute, was described as being connected to a variety of organized criminal activity here and being associated with, among others, Frank P. Balistrieri and Frank Buccieri.

The descriptions are from a presentence report given to Reserve Circuit Judge Max Raskin prior to sentencing of Jennaro, 45, of 1570 N. Prospect Ave., manager of Sally's Steak House.

According to the report, local, state and federal authorities "definitely believe that his defendant is a principal figure in organized and syndicated crime in Milwaukee and possibly interstate."

Balistrieri is a "regular and verified associate" of Jennaro and they were seen several times together outside Sally's, according to the report.

The report describes Balistrieri as a "convicted income tax violator and dubbed the father of the Milwaukee crime family" by Sen. John McLellan (D-Ark.).

Buccieri Mentioned

The report calls Buccieri a known "loan shark" and theft convict from Chicago who has been seen "regularly and frequently in meetings" at Provato's Restaurant and the Towne Room East recently by district attorney office investigators, the Milwaukee Police Department and state Criminal Justice agents.

Raskin placed Jennaro on two years probation, with the first year to be served in the House of Correction under the new law. He also fined Jennaro \$1,000.

Jennaro and Leroy Bell, 48, former manager of the Tenderloin Tavern, 514 E. Center St., were found guilty in April by a

jury of arranging an act of prostitution for a 21 year old woman.

Raskin sentenced Bell to two years to run concurrently with a six year sentence Raskin gave him April 21 for pandering, soliciting a prostitute and threatening to injure a witness.

Possible References

The report also mentions "associates of good reputation" named by Jennaro as personal references.

These include Circuit Judge Ralph Podell; Eugene Cuske, vice president and employee relations director for Newspapers, Inc.; John Spicuzza, a Roundy's, Inc. executive; Daniel Tishberg, president of Towne Realty, Inc. and Father Leonard Sherrer, of St. Peter and Paul Catholic Church, of which Jennaro is a member.

Another reference, Dr. Donald Ackerman, was quoted in the report as saying he was Jennaro's physician.

The probation agent who prepared the report stated he also contacted Children Court Judge William A. Jennaro, a cousin of James Jennaro.

The judge was quoted in the report as being surprised by the charges and that he knew him "to be a gentleman, a kind man and concerned for his family."

James Jennaro was quoted in the report as saying, "I don't know why I'm convicted of this crime. It's just not true. I allegedly introduced some men to some women. The women happened to be prostitutes. What they did together was none of my business. I didn't do anything that any other tavern keeper hasn't done."

(Indicate page, name of newspaper, city and state.)

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Milwaukee, Wisconsin

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